

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve the final pay application for Hausmann Construction
 - 8.2. Accept the resignation of Spencer Bode at the end of the 2021-22 school year.
 - 8.3. Approve Hannah Fisher as the 5-12 Instrumental music instructor for the 2022-23 school year.
 - 8.4. Approve Brad Paul as 7-12 Industrial Technology teacher for the 2022-23 school year pending completion of a career education teaching certificate.
 - 8.5. Approve Justine Marshal as an elementary teacher for the 2022-2023 school year
 - 8.6. Approve three-year lease with Apple Computers
9. DISCUSSION ITEMS
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time: April 11, 2022 at 7:30 PM

14. Executive session to discuss administrator salaries to protect the interest of the public.

15. Adjournment