

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (Appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (Appendix C)
 - 1.5. Community Input
2. Discussion/Action Items
 - 2.1. Administrator Reports
 - 2.2. Principal (appendix D)
 - 2.3. Athletic Director (appendix E)
 - 2.4. Superintendent (appendix F)
 - 2.5. Discuss and Review 2022-2023 COVID Reopening Plan
 - 2.6. Review, discuss, and take all necessary action in amending the 2023-24 school calendar for the upcoming school year.
 - 2.7. Review, discuss, and take all necessary action in approving the negotiated agreement for the certificated staff for the 2023-24 school year
 - 2.8. Review, discuss, and take all necessary action in approving the certificated contract of Mr. Jordan McBride for the teaching position for industrial technology for the 2023-2024 school year
 - 2.9. Review, discuss, and take all necessary action in approving the resignation of Mrs. Samantha Thorell as the PK-12 principal at Bertrand Community School.
3. Executive Session
4. Adjourn

