

## **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. 5th Grade After School Club Presentation
  - 2.6. Review, discuss, and take all necessary action on accepting the resignation of Mrs. Amanda Kidder.
  - 2.7. Review, discuss, and take all necessary action to approve the principal contract for Mr. Aaron McCoy.
  - 2.8. Review, discuss, and take all necessary action to approve the technology purchases for the 2023-2024 school year.
  - 2.9. Review, discuss, and take all necessary action in deeming the flooring and subflooring in the east gym surplus.
  - 2.10. Review, discuss, and take all necessary action on approving the bid for flooring in the commons area and east entry.
  - 2.11. Review, discuss, and take all necessary action in approving a bid on doors for the of the gym addition.

3. Adjourn