

## **Agenda**

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**  
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
- IV. **CONSENT AGENDA**  
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
  - A. Approval of Regular Board Minutes
  - B. Approval of Bills and Payments
  - C. Approval of Contracts/etc.:  
Contracts:  
Hope Buesing - Paraprofessional  
  
Resignations:  
Athena Williams - Paraprofessional  
Ashley Genelin - ECFE Coordinator
- V. **PRESENTATIONS**
  - A. Anders Early Learning Center  
Discussion
  - B. Chromebook 1:1 Integration Plan
- VI. **OLD BUSINESS**
  - A. SAC Wrap-Around Proposal
  - B. Preschool Playground Installation - June 9th & 10th  
Discussion
  - C. Operating Levy Discussion
  - D. Softball Coaching Realignment
  - E. FY25 Revised Budget
- VII. **NEW BUSINESS**
  - A. Non-Renewals of Non-Tenured Teachers
  - B. Non-Renewal of Non-Certified Exempt Employees
  - C. Roof Repairs Quote
  - D. Work Comp SFM Quote
  - E. Health Insurance Renewal

- F. Maternity Leaves
  - Clara Lynch - 2nd Grade
  - Emily Elverum - 3rd Grade

VIII. **ITEMS OF INFORMATION / DISCUSSION**

- A. Board Member's Reports
- B. Principal's Report
- C. Transportation Director's Report
- D. Superintendent's Report

IX. **NEXT MEETING**

X. **ADJOURN**