

**1. PROCEDURAL ITEMS**

2. Call to Order and Pledge of Allegiance

3. Roll Call

4. Citizen Comments

**5. REPORTS**

5.a. Board Members Committee Reports

5.b. Student Council Report

5.c. Superintendent Report

**6. APPROVE AGENDA**

**7. DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES**

**8. CONSENT AGENDA**

*The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.*

8.a. Personnel

8.b. Bills

**9. INFORMATION**

9.a. LTFM Budget

9.b. Intermediate School Boiler Call for Bid

9.c. Nutrition Services Milk Bid

9.d. Nutrition Services Meal Prices

9.e. First Reading of Policy

**10. ACTION**

**10.a. Call for Bids for Intermediate School Boiler**

*I move to approve Call for Bid for the Intermediate School Boiler Replacement and Domestic Water Upgrade.*

**10.b. Milk Bid**

*I move to reject all milk bids as proposed and direct administration to re-bid.*

*I move to accept the bid for milk from \_\_\_\_ as proposed.*

**10.c. Nutrition Services Meal Prices**

*I move to accept the nutrition services meal price change as presented.*

**11. ADDITIONS TO AGENDA**

**12. FUTURE MEETING(s) INFORMATION**

School Board Scholar Event: May 5, 7:00pm

Facilities Community Meeting: May 12, 6:00pm

Policy Committee: May 18, 5:00pm

Work Session: May 18, 6:00pm

**13. ADJOURN**