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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 School Nutrition Fund Budget as Amended

8.2. Approve Revision of Policy **2008**: Meetings

8.3. Approve Revision of Policy **2010**: Preparation for Board Meetings

8.4. Approve Revisions of Policies **3003.1** Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds and **3004.1** Fiscal Management for Purchasing and Procurement Using Federal Dollars

8.5. Approve Revision of Policy **3012**: School Meal Program and Meal Charges

8.6. Approve Revision of Policy **3057**: Title IX Policy

8.7. Approve Revision of Policy **5012**: Testing and Assessment Program

8.8. Approve Lund Pest Control for 2022-2024 for \$4150.00

9. DISCUSSION ITEMS

9.1. Discuss meeting with NDOR concerning the traffic study and the crosswalk

9.2. Discuss Policy 5001 - Attendance and Excessive Absenteeism

9.3. Discuss Adding Girls Wrestling for the 2022-23 School Year.

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: July 11, 2022, 7:30 PM

14. Adjournment

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