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August 8, 2022, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fcs1 \af2 \ltrch\fcs0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
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Chris Booth: Present
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Bill Skinner: Present
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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 Adult breakfast and lunch prices recommended by NDE \$2.60 and 4.25

8.2. Approve student handbook for the 2022-23 school year

8.3. Approve Staff Handbooks

8.4. Approve the Activity Handbook

8.5. Discuss Preliminary budget figures and the budget timeline

8.6. Approve Staff Assignments and Extra Duty Assignments

9. DISCUSSION ITEMS

9.1. Review Wellness Policy 5052

9.2. Discuss moving the crosswalk

9.3. Discuss long range facility planning

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: September 12, 2022 at 7:30

14. Adjournment

\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \b\insrsid603515\charrsid14288918 H} {\rtlch\fcs1 \af2
\ltrch\fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par
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