

Agenda

1. DECLARATION OF INTENT - OPEN MEETING ACT
2. CALL TO ORDER
 - 2.1. Roll Call
 - 2.2. Excused Absences
 - 2.3. Election of Officers
 - 2.4. Approval of Agenda
 - 2.5. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
3. ROUTINE PROCEDURES
 - 3.1. Approval of past meeting's minutes
 - 3.2. Approval of Treasurer's report and revenue report
 - 3.3. Approval of monthly bills
4. AUDIENCE PARTICIPATION
5. SUPERINTENDENT'S REPORT
 - 5.1. Officer Elections and committee
 - 5.2. Negotiations Update
 - 5.3. Hiring of Teachers
 - 5.4. Letters of Intent
 - 5.5. Non-Certified Position 22-23
 - 5.6. Project SEARCH Update
 - 5.7. Gym floor getting redone next summer
 - 5.8. 2022-23 Calendar
 - 5.9. Patriot Academy - Wed. July 6-7; Mon-Thurs July 11-14; Mon-Thurs July 18-21
 - 5.10. Approve Policy Updates
 - 5.11. Approve Strategic Planning Bid from NASB \$6000
 - 5.12. Start of the Unicameral Session
6. PRINCIPAL'S REPORT

6.1. Submitted for Admin Days Presenting

6.2. EduMod (Education Modify)

7. ACTION ITEMS

7.1. Approve Board Appointments as follows: School Attorney - KSB School Law, Committee on Americanism - Langdon, Hanel, Lemburg; Signatory of Federal Programs - Lemburg; School Paper - Colfax County Press; School Depository - Clarkson Bank; Parliamentarian - Brabec; Finance and Policy - T. Baumert, Brabec, M. Baumert; Facilities and Transportation - M. Baumert, Brabec, Kudera; Personnel and Curriculum - Hanel, Langdon, T. Baumert.

7.2. Approve Policy Updates

7.3. Approve Strategic Planning Bid from NASB - \$6000

7.4. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT