

**BOARD OF EDUCATION ANNUAL BUDGET HEARING/MEETING  
AGENDA  
MONDAY, MAY 9, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 25, 2022 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - None
    - Warrants # 47
    - Treasurer's Report – None
    - Extra-Curricular Reports – April 2022
  - b) Business Manager/District Clerk
    - **2022 – 2023 Budget Presentation**
    - **Introduction of Board Seat Candidates:**
      - **Brandi Kerber**
      - **Kelly Button**
  - c) Superintendent/Principal
    - **Introduction of Class of 2022 Valedictorian & Salutatorian**
    - Presentation
    - Personnel
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 11.5 Recruitment and Training of Drivers
    2. 11.6 Use of School Vehicles
  - B. Board Policy for Second Review:
    1. Data Security and Privacy
  - C. 2022-2023 Out of District Student Requests:
    1. Joseph Nedelsky – Grade 9
    2. Elizabeth Fitch – Grade 3
    3. Nathan Wimmer – Grade 7
    4. Austin Wimmer – Grade 4
    5. Dylan Wimmer – Grade 2
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment