

**BOARD OF EDUCATION ANNUAL MEETING**  
**AGENDA**  
**MONDAY, MARCH 6, 2023**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, February 13, 2023 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - # 6
    - Warrants # 34, 36, 37, 39 and Capital #H-4
    - Treasurer's Report – January 2023
    - Extra-Curricular Report
  - b) Business Manager/District Clerk
    - Budget Discussion
  - c) Superintendent/Principal
    - Presentation
    - Personnel
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 7.19.1 – Children's Internet Protection Act
    2. 7.20 – Students Who Have Been the Victim of a Violent Criminal Offense
  - B. 2023 – 2024 School, Holiday, BOE Meeting Calendars (1<sup>st</sup> Reading)
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment