

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, APRIL 24, 2023**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 3, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report
 - Budget Transfer - # 7
 - Warrants # 38, 42, 43 and Capital #H-6
 - Warrants # 44, 46 and Capital #H-7
 - Treasurer's Report
 - Extra-Curricular Report
 - b) Business Manager/District Clerk
 - Budget Discussion
 - 2023 – 2024 Transportation Request – Faith Bible Academy – B. Brown
 - Property Tax Report Card
 - 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. 7.30 – Athletic Placement Process
 2. 8.7 – Requisitioning Procedures
 - B. 2023 – 2024 Out of District Student Requests
 1. Johnathan VanBuren – 5th Grade
 2. Matthew Edwards – 3rd Grade
 3. Jayce Avery – 1st Grade
 4. Olivia Ray Loucks – 1st Grade
 5. Natalie Jo Strohm – 10th Grade
 6. Isabel Garcia – 12th Grade
 7. Elizabeth Fitch – 4th Grade
 8. Joseph Nedelsky – 10th Grade
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
 - A. Conditional Appointment – Non-Certified Substitute – J. Cummings
- 9) Adjournment