

**BOARD OF EDUCATION MEETING
AGENDA
MONDAY, MAY 22, 2023**

- 1) Call to order – Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes from Monday, May 8, 2023 Budget Hearing/Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report
 - Budget Transfer – #8
 - Warrants #47, 51 and CP #8
 - Treasurer's Report
 - Extra-Curricular Report – April 2023
 - b) Business Manager/District Clerk
 - Fund Balance Resolution
 - c) Superintendent/Principal
 - Presentation – Russ Scimeca – Special Programs
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 8.11 Annual Financial Statement
 2. 8.12 Insurance
 - B. 2023 – 2024 Out of District Student Request
 1. DeShawn Barber – 10th Grade
 2. Maven Armstrong – 2nd Grade
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
 - A. Personnel
 1. Full Time Certified Substitute – Samuel Bonderoff
 2. Retirement Recognition – Paul Siers – 07/01/2023
- 9) Adjournment