

BOARD OF EDUCATION MEETING AGENDA

March 13, 2023

6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Christine Bischoff, Dave Dixon, Mike Iott, Shane Hillard, Kristi Mock, Janelle Young, Jeff Bunge
4. Approval of Agenda
5. Strategic Plan Progress Monitoring
6. Special Presentations
 - a. Student Participation – Ali Bauman, Student Council President
 - b. Staff Member of the Month Presentation (February)
7. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
8. Correspondence
9. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
 - a. Approval of Minutes of the February 13, 2023, Regular Meeting and the February 23, 2023, Special Meeting
 - b. The Treasurer's Report and Check Register (February 2023)
 - c. Adoption of Resolutions – Opt Out (section 105) and Opt In (section 105c) Schools of Choice Program

A motion is needed to accept the Consent Agenda as presented.
10. Administrative Reports
 - a. Business Office
 1. Announcements

- b. Elementary School
 - 1. Attendance Report
 - 2. Announcements
- c. Middle/High School
 - 1. Attendance Report
 - 2. Announcements
- d. Transportation & Buildings and Grounds
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
- 13. New Business
 - a. Approval of New Bus Leases
 - b. Adopt Resolution – 2022-2023 Budget Amendments
 - c. Approval of Request for Extended Medical Leave of Absence
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment

Scott L. Huard
Superintendent

A handwritten signature in black ink, appearing to read 'SLH', is written over the printed name of the Superintendent.