## Regular Board Meeting Monday, February 13, 2023 5:30 PM



## **Agenda**

- 1. Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on January 9, 2023.
- 4. Approve general fund PO's 98-102 child nutrition 0 building fund 17 Sinking Fund 0 building bond fund 4-5 insurance recovery fund 0.

  Documents Attached
- 5. Vote to approve general fund claims & checks 615-714, child nutrition 30-34, building fund 17, sinking fund 0, building bond fund 4-5, insurance recovery fund 0. Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 7. Vote to approve, not approve, or table fundraisers.
- 8. Vote to approve, not approve, or table field trips.
- 9. Vote to approve, not approve, or table substitutes.
- 10. Vote to approve, not approve, or table the revised calendar for the 2022-2023 school year.
- 11. Vote to approve, not approve, or table the 2023-2024 school calendar.
- 12. Discuss and possible board action to approve, not approve, or table the SA&I 308 appropriations form for the Insurance Recovery Fund.
- 13. Vote to approve, not approve, or table the contract with Kopps on the Run for drug testing for bus drivers.
- 14. Vote to approve, not approve, or table a 3 year (24-26) contract for Superintendent Stacey Ebert.
- 15. Sign Contracts.
- 16. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 17. Superintendent's report.
- 18. Adjourn

This agenda was posted at 3:00pm on February 8, 2023 at the East Gate.