April Detailed Agenda April 11, 2023 @ 6:30pm

A. Preliminary

- 1. Call meeting to Order
- 2. Approval of Agenda

B. Consent Agenda

- March Regular Board Meeting Minutes
- Hot Lunch and Activities Account
- 2. Approval of Board Bills

C. Superintendent & Principal Reports

- 1. Mrs. Faller Report
- 2. Mr. Allard Report
- 3. AD Report
- 4. CTE Report
- 5. Business Manager Report
- 6. Ms. Bieber Report

D. <u>Unfinished Business</u>

- 1. Executive Session possible pursuant to NDCC 44-04-19.1 to discuss negotiation strategy.
- 2. Negotiations
- 3. Sealed Bid for Ford Excursion
- 4. Budget

E. New Business

- 1. Daycare
- 2. Resignation
- 3. Perkins Grant
- 4. Capital Projects
- 5. Student Survey