## MAX PUBLIC SCHOOL

## SCHOOL BOARD MEETING

## August 23, 2022 8:00 PM

- I. Call to Order
- II. Pledge of the Allegiance
- III. Approval of Agenda
- IV. Approval of last Board Meeting Minutes
- V. Visitors/Guest or Committee reports
  - a. Visitors/Guest
  - b. Correspondence
  - c. Committee reports
- VI. Approve bills for Payment/Financial Reports
  - a. Food Services
  - b. Student Activities
  - c. General/Building Fund
- VII. Administration
  - a. K-12 Principal Mrs. Morgan
  - b. Dean/Superintendent Mr. Sebastian
- VIII. Unfinished Business
  - a. Speech
  - b. Mental Health Counselor
  - c. Concrete Work
  - d. Wood Chips
- IX. New Business
  - a. Board Salary
  - b. Approve 2022-23 Consolidated Application
  - c. Tuition Agreement
  - d. Approve 2021-22 Financial Report
  - e. CREA Contract for Services
  - f. Handbooks
  - g. Approve Annual Compliance Report
- X. Other

Next Meeting – September 27 @ 7:00 pm

Tax Hearing-September 27 @ 6:30 pm

XI. Adjourn