

**MAX PUBLIC SCHOOL**  
**SCHOOL BOARD MEETING**  
**September 27, 2022**  
**7:00 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. Annual Compliance Report
- IX. New Business
  - a. CREA Contract for Speech Services
  - b. Rescind SVSS Contract
  - c. Open Enrollment #1
  - d. Board Resignation
  - e. Sub Pay for Kitchen
  - f. Snow Removal
  - g. Revised Contract
  - h. NDSBA Convention Registration/Candidates
  - i. Evaluation
  - j. Approve 2022-23 Final Budget
- X. Other  
Next Meeting – October 25 @ 5:00 pm
- XI. Adjourn