

**MAX PUBLIC SCHOOL**  
**SCHOOL BOARD MEETING**  
**October 25, 2022**  
**5:30 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. Snow Removal Bids
    - b. Locker Rooms/Showers
  - IX. New Business
    - a. Approve Tuition Agreements #2-3
    - b. Ward County Emergency Management
    - c. Adopt the Mission and Vision Statements
    - d. Board Vacancy
    - e. Superintendent Evaluation
  - X. Other
- Next Meeting – November 22 @ 5:30 pm
- XI. Adjourn