

**MAX PUBLIC SCHOOL**  
**SCHOOL BOARD MEETING**  
**July 25<sup>th</sup>, 2022**  
**5:00 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. Unfinished Business
  - a. Contract
  - b. Job Description
- VII. Recess – Organization of New Board (Elect Officers)
- VIII. Reconvene
- IX. Approve Bills for Payment/Financial Reports
  - a. Food Services
  - b. Student Activities
  - c. General/Building Fund
- X. Administration
  - a. Transportation Directors – Lee & Julie Brandvold
  - b. K-12 Principal – Mrs. Morgan
  - c. Superintendent –
- XI. New Business
  - a. Review Facility Insurance
  - b. Appoint Principal Morgan to be Authorized Representative for the following:
    - 1. Section 504/ADA
    - 2. ND Center for Distance Learning
    - 3. Homeless Liaison
  - c. Appoint An Authorized Representative for the following:
    - 1. Title I Targeted
    - 2. Title II Part A
    - 3. Title IV
    - 4. Federal Hot Lunch Program

5. Federal Programs in the Consolidated Application
  6. Surplus Property Purchasing
  7. Foster Care Liaison
  8. English Learner Coordinator
  9. CREA
  10. NDDPI
  11. School Food Service/NSLP
  12. School Immunization Law
  13. EPA-Asbestos
- d. Designate Official Newspaper
  - e. Designate Depository
  - f. Review Pledge of Securities
  - g. Committee Assignments for 2022-23
    1. Bldg/Grounds/Transportation
    2. Finance/Personnel/Negotiations
    3. Policy/Co-Curricular/Extracurricular
    4. Technology/Curriculum
  - h. Set Date for Regular Board Meetings
  - i. Review/Approve 2022-23 Preliminary Budget & Tax Levy & Set Public Meeting Date
  - j. NDSBA Policy Maintenance
  - k. Appoint Talbott, AD, as Representative to NDHSAA
  - l. Special Reserve Transfer
  - m. 2021-22 Title Budget Revision #2
  - n. Orders
  - o. Speech
  - p. Mental Health Counselor
  - q. Discussion on Communication & Boardsmanship
- XII. Other  
Next meeting – August 23<sup>rd</sup>, 2022 @ 5:00 pm
- XIII. Adjourn