

**MAX PUBLIC SCHOOL
SCHOOL BOARD MEETING**

April 25, 2023

5:45 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. Purchasing Cards/Policies
 - b. Policy for Recruiting & Hiring Teachers
 - c. Library Position
- IX. New Business
 - a. Approve New Hire Contracts
 - b. Set Election Date & Time
 - c. G& R Controls - Heating System
 - d. Next Meeting – May 23 @ 5:45 pm
 - e. Recess for Executive Session for Negotiations per NDCC 44-04-19.1
- X. Other
- XI. Adjourn