June 21, 2022 Room #1 7:00 P.M.

BUDGET HEARING

Regular Board Meeting **AGENDA**

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items Changes, Addition & Deletions
- d. Public Input

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. IMESD Talking Points Doug Hislop
- b. Maintenance/Transportation Report Drew Williams
- c. Superintendent Report Doug Hislop

4.0 New Business

- a. Audit Committee July 18th
- b. Charter Agreement Renewal

5.0 Old Business

- a. Four Day Week Committee
- b. Locker Room Project
- c. ELA Textbook Discussion

6.0 Action Items

- a. Approve Resolution to Adopt the 2022-2023 Budget, Make Appropriations and Impose and Categorize Taxes
- b. Approve Revised Appropriations
 - Fund 210 Federal Revenue Fund
 - Fund 251 Student Investment Account Fund
 - Fund 252 High School Success (M98) Fund
 - Fund 255 CTE State Revenue Fund
 - Fund 299 Child Nutrition Fund

7.0 Adjournment