TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**June 13, 2022, 5:30 PM**

**Tri-Valley Band Room**

1). Call to order and establish a quorum

2). Consider any conflict of interest waivers

3). Persons wishing to address the school board

4). Changes and approval of the agenda

5). Consent Agenda- Regularly recurring business that requires little or no discussion that can be approved with one motion. If discussion is needed on any item, let the chairman know before a motion is made to approve the Consent Agenda.

1. Approval of the minutes of the May 9, 2022, regular meeting
2. Approval of the minutes of the May 19, 2022, special meeting
3. Approval of claims as presented
4. Approval of financial reports

6). Reports and other communication

1. Activities Director
2. Special Education Director
3. Elementary Principal
4. Intermediate Principal
5. High School Principal
6. Prairie Lakes
7. Building and Grounds
8. Business Manager
9. Superintendent

7). Consider amending the 2022-2023 school calendar with potential make-up dates

8). Building projects update/budget discussion

9). Consider change order PC020

10). First Reading of Section F: Facilities Development policies

11). First Reading of Section G: Personnel policies

12). First Reading of Section H: Negotiations policies

13). Transfer of capital outlay funds to project fund

14). Approve resignations

15). Approve new contracts

16). Approve new extra duty assignments

17). Next regular meeting, July 11th

18). Adjourn