

Board of Directors Meeting

Wednesday, March 16, 2022

5:30 pm - **Board Conference Room**

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. Budget Workshop - Wednesday, April 13, 2022 at 5:30 pm in the Board Conference Room
 - b. School Board Meeting - Wednesday, April 13, 2022 at 6:30 pm in the Board Conference Room
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations - Chris Hallett, Principal, Zippel Elementary School**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – February 16, 2022 *ENC. 1***
- Board of Directors – February 28, 2022 *ENC. 2*
8. **Approval of Bills and Warrants Signed to Date – February 2021 *ENC. 3***
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. 2021 - 2022 Budget Update & Budget Calendar *ENC. 4*
 - c. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a. Consideration of P-2, CC, and Tenured Teachers for 2022-2023 *Handout*
 - b. Consideration of Staff Resignation(s) and Retirement(s)
 - c. Consideration of Staff Appointment(s) and Transfer (s)
13. **Adjournment**