

**A G E N D A**

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Motion:

Second:

3. Approval of minutes of regular meeting held May 14, 2024

Motion:

Second:

4. Approve payment of additional May bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Adopt final non-renewal resolution

Motion:

Second:

6. **NEW BUSINESS:**

A. Approve attendance center change

Motion:

Second:

B. Executive session – negotiations

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members