

**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 March 27, 2023

Motion:

Second:

4. Approve payment of April bills

Motion:

Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

A. Policy discussion (Pat Janssen)

B. Youth Core presentation

C. Executive session – non-elected personnel

Motion:

Second:

D. Consider hiring high school volleyball coach

Motion:

Second:

E. Accept resignation

Motion:

Second:

F. Approve extending K-12 teacher contracts

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members