

**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 April 10, 2023

Motion:

Second:

4. Approve payment of additional April bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Approve update to Pre-K playground improvements

Motion:

Second:

6. **NEW BUSINESS:**

A. Consider increasing substitute compensation

Motion:

Second:

B. Approve retention bonuses for staff

Motion:

Second:

C. Executive session – student matters

Motion:

Second:

D. Executive session – non-elected personnel

Motion:

Second:

E. Accept resignations

Motion:

Second:

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F. Consider “Reduction In Force” for contracted 21<sup>st</sup> Century Learning Academy teachers

Motion:                      Second:

G. Consider hiring junior high head basketball coach

Motion:                      Second:

H. Approve supplemental positions for 2023-24

Motion:                      Second:

I. Discuss contract agreement with USD 474

**7. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members