

**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 March 7, 2024

Motion:

Second:

4. Approve payment of additional March bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Presentation regarding athletics

B. Consider Southwest Plains Regional Service Center contract

Motion:

Second:

6. **NEW BUSINESS:**

A. Executive session – non-elected personnel

Motion:

Second:

B. Consider offering teaching position

Motion:

Second:

C. Approve intent-to-negotiate letter

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members