

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 April 8, 2024

Motion:

Second:

4. Approve payment of additional April bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider approving immunization policy

Motion:

Second:

B. Discuss/consider wrestling program

Motion:

Second:

C. Discuss cell phone bags

6. **NEW BUSINESS:**

A. Executive session – non-elected personnel

Motion:

Second:

B. Accept resignation(s)

Motion:

Second:

C. Consider extending teacher contracts

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals B. Superintendent C. Board members