

**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 June 13, 2022

Motion:

Second:

4. Approve payment of final June bills

Motion:

Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Approve moving virtual expenses to Capital Outlay

Motion:

Second:

B. Approve use of Contingency Funds

Motion:

Second:

C. Approve year-end transfers from General Fund

Motion:

Second:

D. Approve year-end transfers from Supplemental General Fund

Motion:

Second:

E. Consider accepting classified resignation

Motion:

Second:

**AGENDA – Page Two – June 29, 2022**

**6. NEW BUSINESS (continued):**

F. Consider hiring certified position

Motion:

Second:

G. Set 2022-23 board meeting dates

Motion:

Second:

**7. REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members