

**BISON SCHOOL DISTRICT 52-1**  
**BOARD OF EDUCATION REGULAR MEETING**  
**February 15, 2023**  
**7:00 pm**  
**Board Room**

**PROPOSED AGENDA:**

1. Pledge of Allegiance
2. Call to Order
3. Consent Agenda
  - a. Approve Agenda
  - b. Minutes
  - c. Financial Reports
4. Approval of Claims
5. Conflict disclosures
6. Delegations
7. Resignation
8. Building Update
9. Old elementary school discussion
10. Waiver request
11. Library grant
12. Maintenance list
13. Capital Outlay opt out discussion
14. School Board Member Code of Ethics
15. Legislative Update
16. Northwest Area Schools Special Education Cooperative report- Chris Veal
17. Negotiations team for teachers' contract
18. Business Managers contract
19. Athletic Directors Report- Tracy Collins
20. Business Managers Report- Angie Thompson
21. Superintendent Report – Marilyn Azevedo
22. Executive Session (for student or personnel matters- if needed)
23. Motion to Adjourn – Next meeting: March 13, 2023 @7:00PM