<u>Agenda</u>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF VISITOR/PUBLIC COMMENT OF AGENDA ITEMS
- V. CONSENT AGENDA
 - V.1. Regular Session Minutes October 12, 2022
 - V.2. Executive Session Minutes October 12, 2022
 - V.3. Payment of October 13, 2022 November 9, 2022 Vendor Bills in the amount of \$164,146.87.
 - V.4. Cash Receipts for October 13, 2022 November 9, 2022 in the amount of \$334,404.41.
 - V.5. Activity Account Balance of \$86,338.80.
 - V.6. Disposal of Verbatim Closed Session Recordings Older than 18 Monthes

VI. ADMINISTRATIVE AND COMMITTEE REPORTS

- VI.1. Correspondence
- VI.2. Committee Reports
- VI.3. Administration Reports
 - VI.3.A. Superintendent Report
 - VI.3.B. Principal Report

VII. EXECUTIVE SESSION

VIII. OLD BUSINESS

VIII.1. Discussion of 1 Year Options for HS Softball Program

IX. NEW BUSINESS

- IX.1. Consider Approval of Co-op Agreement
- IX.2. Consider Approval of the 2022 Tentative Tax Levy
- IX.3. Consider Approval of District Personal Health Care Provider
- IX.4. Consider Approval of the FY23 District School Improvement Plan

IX.5. Consider Approval of Personnel Report

IX.6. Discussion of IASB Resolutions

X. OTHER ITEMS

XI. ADJOURN