# <u>Agenda</u>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. ELECTION OF OFFICERS
  - IV.1. Selection of President Pro Tem
  - IV.2. Nominations for President
  - IV.3. Nominations for Vice President

## V. SET TIME, DATE, AND PLACE FOR REGULAR MEETINGS

V.1. The Board will adopt a date, time, and location of Board Meetings

#### VI. RECOGNITION OF VISITOR/PUBLIC COMMENT OF AGENDA ITEMS

#### VII. CONSENT AGENDA

### VIII. ADMINISTRATIVE AND COMMITTEE REPORTS

- VIII.1. Correspondence
- VIII.2. FOIA Request
  - VIII.2.A. No FOIA requests made
- VIII.3. Committee Reports
- VIII.4. Administration Reports
  - VIII.4.A. Superintendent Report
  - VIII.4.B. Principal Report
  - VIII.4.C. Athletic Director Report

#### IX. EXECUTIVE SESSION

#### X. OLD BUSINESS

X.1. Consider Approval of Computer Equipment Purchase List consisting of 50 Chromebooks with licenses, 4 Dell Optiplex Computers, and 1 Dell Latitude Computer at \$18,567.07

### XI. NEW BUSINESS

XI.1. Consider Approval of ESSER II Application

- XI.2. Consider Approval of TeacherEase Renewal for FY22 at \$6,800.30
- XI.3. Consider Approval of Frontline Renewal for FY22 at \$3,528.93
- XI.4. Consider Approval of the Personnel Report

## XII. OTHER ITEMS

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