## 1. Call to Order

### 1.1. Announcement of Open Meetings Act Posting

1.2. Roll Call
1.3. Communications; Pledge of Allegiance
1.4. Approval of Agenda
2. Hearings and Persons to Address the Board
3. Special Presentations to the Board
4. Reports
4.1. Student Board Member's Report
4.2. Board Reports:

1. Technology Committee: Mr. Borges
2. Negotiations Committee: Mr. Benish
3. Workshops and Board Training: Mr. Wiedeman: Legislative Advocacy Day Presentation
4.3. Principal's Report
4.4. Superintendent's Report
4. Regular Agenda
5.1. Excusing a Board Member(s);
5.2. Special Recognition;
5.3. Review, consider, and take action regarding Minutes of the Regular Board Meeting, April 13, 2023
5.4. Review, consider, and take action regarding claims, warrants, and transfers
5.5. Review and consider regarding Policy review and/or updates for policies 6000-6018
5.6. Review, consider, and take action regarding updating policy \#4040 (Classified Staff Terms)
5.7. Review, consider, and take action regarding the potential addition to policy \#6028 The Extracurricular Activities Program
5.8. Review, consider, and take action regarding setting breakfast and lunch prices for the 2023-2024 school year
5.9. Review, consider, and take action regarding a quote to paint the high school gym
5.10. Review, consider, and take action regarding a quote for flooring at both sites.
5.11. Review, consider, and take action regarding the purchase of a new Student information system
5.12. Review, consider, and take action regarding purchasing technology for the 2023-2024 school year to continue our implementation of the technology plan.
5.13. Discuss, consider and take action on a proposal to add to our existing Hudl subscription to include live streaming utilizing ESSER II funding
5.14. Review, consider, and take action regarding partnering with NASB to complete a strategic planning process.
5. Informational Items
6.1. Next Regular Meeting; June 12, 2023 at 7:00 p.m.
6. Adjournment
