



Board of Directors' Meeting

7:00 am, April 18, 2022
Administrative Conference Room

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Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

B. Consent Agenda

C. Action Agenda Items

1. Re-selection of contractor to replace the AC Units.
2. Selection of a new auditor
3. Approval of a teacher contract – Carson Brown Hancock

D. Information Agenda

1. New teachers – Lindsay Carstensen
2. Financials – presented at May meeting

E. Additional Public Presentations

F. Committee Reports

1. Building Committee
2. Teacher Representative

G. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.