



Board of Directors' Meeting

7:00 am, May 24, 2021

[Join with Google Meet](#)

meet.google.com/irw-amto-tbm

[Join by phone](#)

(US) +1 260-758-0254 PIN: 779 504 890#

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Approval of Minutes from previous meeting
5. Adoption of Agenda

B. Recognition of Visitors

C. Consent Agenda

D. Treasurer's Report

E. Action Agenda Items

1. Teacher and Administrator contracts
2. Quest Bonus
3. Approval of Elevator repair
4. Amend PP-16-Bereavement Pay Policy

F. Information Agenda

G. Additional Public Presentations

H. Principal's Report

I. Committee Reports

1. Building Committee
2. Teacher Representative

Adjournment

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