



## Board of Directors' Special Meeting

7:00 am, June 19, 2023  
Administrative Conference Room

Google Meet joining info  
Video call link: <https://meet.google.com/pif-hhar-jwf>  
Or dial: (US) +1 662-441-3108 PIN: 253 274 921#

### 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. Approval of contract for Assistant Principal-Kristen Young
2. Approval of contract for Kindergarten teacher – Jamie Graybill
3. Approval of contract for 3<sup>rd</sup> grade teacher – Sandy Woolston
4. Select Vendor to replace carpet with VCT tile
5. Select Vendor to remodel restrooms in Before/After Care
6. Approval of contract for The Superlative Club-a Before/Aftercare program

#### D. Information Agenda

#### 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 8:00am.