



Board of Directors' Meeting

7:00 am, January 24, 2022
Administration conference area

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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. Treasurer's Report
2. Revision of 2021-2022 Budget
3. Approval of teacher contract – Danielle Hustoles
4. Approval of Out-of-Field teacher:
 - (1) GSP – Kari Bollinger
 - (2) Drama – Tracy Henn
5. Selection of contractor to paint the exterior of the building

D. Information Agenda

1. Amend Section III of By-laws-Composition of Board

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.