

## **Agenda**

### 1. Call Meeting to Order

**Speaker(s):** Board President

#### 1.1. Public Meeting Announcement

**Speaker(s):** Board President

#### 1.2. Open Meetings Act posted on South wall of Media Center

**Speaker(s):** Board President

#### 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

**Speaker(s):** Board President

#### 1.4. Consent Agenda

**Speaker(s):** Board President

##### 1.4.1. Additions/Deletions and Agenda Approval

**Speaker(s):** Board President

##### 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

##### 1.4.3. Consider Current Bills and Their Approval (appendix B)

##### 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

#### 1.5. Community Input

**Speaker(s):** Board President

### 2. Old Business

**Speaker(s):** Board President

### 3. New Business

**Speaker(s):** Board President

#### 3.1. Administrator Reports

#### 3.2. Principal (appendix D)

**Speaker(s):** Mr. Kidder

#### 3.3. Athletic Director (appendix E)

**Speaker(s):** Mr. Newcomb

#### 3.4. Superintendent (appendix F)

**Speaker(s):** Mr. Brown

#### 3.5. Consider resignation of Mr. Shaun Kidder

**Speaker(s):** Board President

3.6. Consider calendar changes for May 19th.

**Speaker(s):** Board President

3.7. Consider the administrative principal contract of Mrs. Samantha Thorell for the 2021-2022 school year, contingent upon the release from her current contract from Loomis Public School.

**Speaker(s):** Board President

3.8. Consider bids for a water softener system to be installed.

**Speaker(s):** Board President

3.9. Consider the transfer of \$42,000.00 from the General Fund to the Depreciation Fund.

**Speaker(s):** Board President

4. Adjourn

**Speaker(s):** Board President