

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
 - 1) -
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Ryleigh Blackdeer** ~ 3rd Grade
 - b. **Rilynn Seydell** ~ Kindergarten
 - c. **Emmalina Baldwin** ~ 8th Grade
 - d. **Nickalie Pratt** ~ 10th Grade
 - 2) Athletes of the Month
 - a. **Kaelie Gettings** ~ 8th Grade – Basketball
 - b. **Amarr Hunter** ~ 11th Grade – Varsity Basketball
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Organizational Meeting – January 17, 2023
 - B. Regular Meeting – January 17, 2023
 - 2) Financial
 - A. General Fund

1. Payroll – January	766,729.03
2. Voucher Printout – January	<u>589,737.90</u>
General Fund	1,356,466.93
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines are located on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board shall complete the public comment form, which is also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
 - 1) Finance Report ~ Nancy Swanson via Zoom
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- IX. NEOLA 1st Reading - NEOLA Update, Vol. 37 No. 1

<u>Item/Policy</u>	<u>Description</u>
Bylaw 0144.1	Board Compensation
Policy 6108	EFT Authorization
Policy 6408	Vendor Authorization

Policy 6700	Fair Labor Standards Act
Policy 7440.03	Small Unmanned Aircraft Systems (Drones)
Policy 8805 –TABLED	Flags and Displays–NOT RECOMMENDED
Policy 9105	School Visitors
Policy 5330.02	Opioid Antagonists

X. Action Items

- 1) Accept Resignation
- 2) Approve New Hire
- 3) Approve Spring Coach Recommendations
- 4) Approve Tax Collection Agreements

XI. Other Board Discussion

XII. Adjournment