

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Recognition and Acknowledgements
 - 1) Students of the Month
 - a. **Damien Spisich ~ 4th Grade**
 - b. **Lilly Miller ~ 5th Grade**
 - c. **DeMarcus Worthey ~ 8th Grade**
 - d. **Maverick Cooper ~ 11th Grade**
 - 2) Athlete Recognition
 - a. State Qualifiers Track
 - **Kaitlyn Pilch**
 - **Brynn Mericle**
 - **Savana Stewart**
 - **Addisyn Rudd**
 - **Mariah Kerley**
 - b. State Qualifiers Golf
 - **Ben Maino**
- V. Additions/Deletions to the Agenda
 - 1) –
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – May 9, 2022
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – May \$ 670,462.87
 - 2. Voucher Printout – May 2,425,949.21
 - General Fund/ Bond Total \$ 3,096,412.08
- VII. Questions, Comments, Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form 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) Budget Hearing/Finance Report ~ Donna Wahr
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr

IX. Action Items

- 1) Adopt Final Budget Amendments for 2021-22
- 2) Adopt Proposed Budgets for 2022-23
- 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
- 4) Approve 2021 Tax Rate Form (L-4029)
- 5) Adopt MHSAA Membership Resolution
- 6) Approve Addendum to Lease Agreement
- 7) Approve Tax Collection Agreement
- 8) Approve Classroom AV Bid
- 9) Accept Retirement
- 10) Approve Administrative Reassignments
- 11) Approve New Hires
- 12) Approve Part Time Teaching Request
- 13) Approve Schedule C ~ Extra Duty Recommendations
- 14) Approve Teacher Probation and Tenure Memos
- 15) Approve Section 1250 Merit Pay
- 16) Approve Administrator Contract Adjustment Memo
- 17) Approve Superintendent Contract Amendment
- 18) Approve Recommended EJSS Handbook Update
- 19) Approve Recommended Support Staff Handbook Updates
- 20) Ratify EJEA Tentative Agreement

X. Other Board Discussion

XI. Adjournment