

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. **Kynslee Fowler** ~ 3rd Grade
 - b. **Kalep Connell** ~ 6th Grade
 - c. **Daniel Toomer** ~ 7th Grade
 - d. **Isaiah Ramirez** ~ 10th Grade
 - 2) Athletes of the Month
 - a. **Shawn Vasquez-Sanchez** ~ 7th Grade ~ Basketball
 - b. **Mariah Kerley** ~ 10th Grade ~ Varsity Basketball
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – November 14, 2022
 - B. Study Session November 28, 2022
 - 2) Financial
 - A. General Fund
 - 1. Payroll – November \$ 796,201.24
 - 2. Vendor Invoice – November \$ 260,636.53
 - General Fund \$ 1,056,837.77
- 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 located on the website and at the meeting. 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 ~ Interim Business Manager, Nancy Swanson
 - 2) Transportation ~ Electric Bus Grant
 - 3) Board Reports/Sharing
 - 4) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Accept Resignation
 - 2) Approve New Hire
 - 3) Approve Schedule B – Coach Recommendations
 - 4) Adopt Special Election Resolution
- X. Other Board Discussion
 - 1) Middle School Basketball
- XI. Adjournment