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. **Luciana Vasquez-Sanchez** ~ 2nd Grade
        b. **Natalee Dean** ~ 5th Grade
        c. **Layla McClure** ~ 7th Grade
        d. **Caleb Weaver** ~ 11th Grade

    2) Athletes of the Month
        a. **Kaidyn Gibson** ~ 7th Grade – Girls Basketball
        b. **Julius Farrell** ~ 10th Grade – Wrestling

VI. Approval of Consent Agenda .... Mr. Straub, President
    1) Meeting Minutes
        A. Regular Meeting – February 13, 2023

    2) Financial
        A. General Fund
            1. Payroll – February $ 806,373.59
            2. Voucher Printout – February $ 889,823.54
               General Fund $1,696,197.13

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
    2) Board Reports/Sharing
    3) Superintendent's Report ~ Steve Doerr

IX. NEOLA 2nd Reading – Vol.37 No.1

Item/Policy	*Description*
Bylaw 0144.1	Board Compensation
Policy 6108	EFT Authorization
Policy 6408	Vendor Authorization
Policy 6700	Fair Labor Standards Act

Regular Meeting Agenda March 13, 2023 – page 2

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) Adopt Budget Amendment
   2) Accept Retirements
   3) Approve NEOLA Policy Changes
   4) Adopt JUUL Settlement Resolution
   5) Approve Tax Collection Agreement

XI. Other Board Discussion

XII. Adjournment

Regular Board Meeting: Monday, April 10, 2023, 6:00 p.m.