

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. **Neo Gilmore** ~ Young 5’s
 - b. **Melanie Dean** ~ 3rd Grade
 - c. **Isaiah Jones** ~ 7th Grade
 - d. **Rylan Lowe** ~ 9th Grade
 - 2) Athletes of the Month
 - a. **Dustin Poole** ~ 11th Grade – Baseball
 - b. **Savanna Curey** ~ 12th Grade – Softball
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – April 10, 2023
 - B. Special Meeting – April 25, 2023
 - 2) Financial
 - A. General Fund
 - 1. Payroll – April 731,811.29
 - 2. Vendor Invoice – April 2,845,095.12
 - General Fund \$ 3,576,906.41
- 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 ~ Thomas Berkemeier
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Approve Part-Time Teaching Request
 - 2) Approve Resignation
 - 3) Approve New Hire
 - 4) Approve Schedule B – Coach Recommendations
 - 5) Approve Athletic Training Services Agreement
 - 6) Approve Flooring Proposal Recommendation
 - 7) Adopt JCISD Biennial Election Resolution
 - 8) Adopt 2024FY JCISD Preliminary Budget Resolution

X. Other Board Discussion

XI. Adjournment

Next Regular Board Meeting: June 12, 2023, 6:00 p.m.
Budget Hearing: June 26, 2023