

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. 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.
- VI. Reports
 - 1) Budget Hearing ~ Nancy Swanson and Thomas Berkemeier
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- VII. Action Items
 - 1) Adopt Final Budget Amendments for 2022-23
 - 2) Adopt Proposed Budgets for 2023-24
 - 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
 - 4) Accept Resignation
 - 5) Adopt Recall Resolution
 - 6) Approve New Hire
 - 7) Approve Recommended Support Staff Handbook Updates
- VIII. Other Board Discussion
- IX. Adjournment