**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **New Hires: 6th Grade, Austin Lawrence; Pre-K Teacher, Elise Halstead**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

1. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **Middle & High School Principal Written Report**
   4. **K-6 Principal Written Report**
   5. **Transportation Report Written Report**
   6. **Athletic Director Written Report**
   7. **Budget Director Written Report**
   8. **Special Education Written Report**
   9. **Technology Written Report**

**4.10 Maintenance Written Report**

1. **Old Business**
   1. **Grant Updates Discussion**
   2. **Bond Update Discussion**
   3. **Review of Board Action List/Timeline/Board Goals Discussion**
   4. **Board Evaluations Discussion**
2. **New Business**
   1. **Resolution 21-01 ESSER Grant Discussion/Action**
   2. **Resolution 21-02 CTE Revitalization Grant Discussion/Action**
   3. **School Calendar Modification Discussion/Action**
   4. **School Schedule Proposal Discussion**
   5. **Mentor Teacher Stipend Discussion/Action**
   6. **Policy INDB- Flag Display and Salutes Discussion/Action**
   7. **Policy IGBBA- TAG Students Discussion/Action**
   8. **Policy IGBBA-AR Appeal Procedure for TAG Identification and Placement Discussion**
   9. **Policy IGBBB Talented and Gifted Deletion Discussion/Action**
   10. **Declare Surplus Curriculum Discussion/Action**

**\*Imagine It Rdg Program K-5**

**\*Discovery Works Textbooks**

**\*Writers Express Textbooks**

1. **Adjournment**