**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**

**Add to 2.3 & 5.2 SIA Agreement & Annual Report**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation: Abigail Morningstar-IA at the Elementary**
	4. **Open Positions: 3rd grade, SPED teacher**
	5. **New Hires:**
2. **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.**
3. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **High School Principal Written Report**
	4. **Elementary Principal Written Report**
	5. **Sped Director Written Report**
	6. **Transportation Written Report**
	7. **Athletic Director Written Report**
	8. **Budget Director Written Report**
	9. **Technology Written Report**
	10. **Maintenance Written Report**
4. **New Business**
	1. **Seismic Grant Update Discussion**
	2. **SIA Agreement & Annual Report Discussion/Action**
	3. **School Calendar-Revised Discussion/Action**
	4. **Adopt Board Meeting Schedule Discussion/Action**
	5. **David Hanson Contracted Services 2022/23 School Year Discussion/Action**
	6. **Resolution 22-01** **Adjust 2022-23 Appropriations & Transfers Discussion/Action**
	7. **Resolution 22-02 Budget Adoption 2022-2023 Discussion/Action**
5. **Old Business**
	1. **Grant Work Update Discussion**
	2. **Bond Update Discussion**
	3. **Campus Monitor/ SRO Discussion**
	4. **CIP/PBIS & District Handbook-review-additions or removals Discussion**
	5. **Board Goals/Timeline/Action List Discussion**
6. **Adjournment**