**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. **Resignations:**
   4. **Open Positions: IA @ the Elementary School**
   5. **New Hires: Violet Munyon-Food Service @ the Elementary; Abbigail Morningstar-IA @ the Elementary School**
3. **Public Forum/Correspondence/handouts: The board will hear comments from 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. **ASB President-Oath to sit as member**
   2. **Senior Success-Update**
4. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **PreK - 5th Principal Written Report/Verbal**
   4. **6th - 12th Middle & High School Principal Written Report/Verbal**
   5. **Business Manager Written Report**
   6. **Special Education Director Written Report**
   7. **Athletic Director Written Report**
   8. **Technology Written Report**
   9. **Maintenance Director Written Report**
   10. **Transportation Director Written Report**
5. **New Business** 
   1. **HB2753-Board Compensation Discussion**
   2. **S&B James-Amended Contract for Elementary Seismic Discussion/Action**
   3. **Pinnacle Engineering -Geotech study-SOW for Elementary Seismic Discussion/Action**
   4. **BOND budget—Reprioritize Discussion/Action**
   5. **TAG Plan Discussion**
   6. **Set District Goals for 2023/2024 SY Discussion**
6. **Old Business** 
   1. **Approve Board Goals Discussion/Action**
   2. **Review of Action List/Timeline Discussion**

1. **Questions from Audience**
2. **Adjournment**