

## Tuesday, May 17, 2022 Regular Meeting of the Board of Trustees

## 1. Opening Items A. Call to Order & Roll Call B. Prayer, Pledge of Allegiance, & Visitor Welcome C. Agenda Approval D. Good News Reports 2. Consent Agenda (Action Item) A. Consideration and Approval of Consent Agenda B. Minutes C. Payment of Bills D. Finance Report 3. Public Comments A. Public Comment Guidelines 4. Information and Reports A. Student Liaison Report - Hazel Fugua B. Maintenance Report - Troy Fletcher C. Reports from the Superintendent 5. Executive Session A. Executive Session - 74-206(1)(b): To consider the evaluation, dismissal or discipline of, or to hear complaint or charges brought against, a public officer, employee, staff member or individual agent, or public student. 74-206(1)(j) To consider labor contract matters authorized under section [74-206A](1) and (b), Idaho Code 6. Discussion and Action Items A. Action Items - Items for approval B. Personnel Recommendations 7. Closing Items

A. Adjournment of Meeting