Call to Order Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 2/16/23
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Report
- Accept Resignations/Retirements

Recognition of Visitors and Correspondence

• None at this time

Administrative Reports

- Mrs. Paula Allen Elementary Principal
- Mr. Seth Graves High School Principal
- Mr. Ryan Fritch- Superintendent

Closed Session

For the purpose of discussion of personnel performance, procedures, and employment

New Business

- Accept Bids for Services
- 2022-2023 Amended Calendar
- 2023-2024 School Calendar
- Employment
- FY 2021-22 Audit
- Federal Financial Internal Controls and Procedures Policy
- Field Trips- Out of State
- IHSA Renewal
- Solar Project

Old Business

Wastewater Project

Other School Business

Adjournment

Next regular scheduled meeting is Thursday, April 20, 2023 at 7 P.M. in the J. H. Hobbs Memorial Library.