



# Henry County R-I School District

Notice is hereby given that the Henry County R-1 Board of Education will conduct a regular board meeting at 6:00 PM on Tuesday, May 17, 2022.

Location: Windsor High School Library Media Center

- I. Call to Order and Determination of a Quorum
- II. Welcome Guests, Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approval of Minutes - (May 3, 2022)
  - B. Approval of 3-year contract with PowerSchool for Applicant Management
- V. New Business
  - A. Approval of construction projects for WES & WHS - Front entryway, Doors/Hardware, Access control
  - B. Approval of Change Order #1 from Fisher Tracks (Fence around track perimeter and additional asphalt outside track perimeter)
  - C. Approval of perimeter fencing around ECSE playground at WES
- VII. Old Business
  - A. Recommendation for approval of certified, classified, administrative, and extra-duty salary schedules for 2022/2023 school year
  - B. Recommendation for addition of Special Education Process Coordinator - 2022/2023 school year
- VIII. Adjourn by Roll Call Vote