

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
JULY 11, 2022
8:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the community are given the opportunity to make brief comments to the Board on any matter that is **not** included in the agenda. The Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Public matters do not include any pending legal matters, staff/personnel issues or student issues due to rights of privacy. Please do not attempt to address such issues at this time.**

III. MINUTES

Consider Approval of Minutes: June 13, 2022 Regular

IV. INFORMATIONAL

V. STAFF REPORTS

- A. Business Manager's Report
- B. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - June 9, 2022 - July 7, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Board Policy updates - 1st reading
- B. Consider Spartan Standards updates for 2022-2023 school year
- C. Consider MTSBA electronic vote on Association Business
- D. Consider Bus Routes for the 2021-2022 school year
- E. Consider Attendance Agreements for the 2022-2023 school year
- F. Consider use of bus by outside organization - Scobey Assembly of God church
- G. Consider waiving of Spartan Standards - Cross Country - curfew rules
- H. Consider purchase of x-country uniforms
- I. Consider technology purchases for 2022-2022 school year
- J. Consider updated quotes for door replacement project
- K. Consideration of the following Personnel Recommendations
 - 1. Fall Varsity, Assistant and Jr High Coaches 2022 season
 - 2. In-house Technology position

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** The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Next regular meeting August 8, 2022. Annual budget meeting must be completed prior to August 26, 2022.

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
AUGUST 8, 2022 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. MINUTES

Consider Approval of Minutes - July 11, 2022 - Regular

IV. INFORMATIONAL

V. STAFF

- A. Business Manager report
- B. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - July 1, 2022 - August 4, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Board Policy updates - 2nd reading
- B. Consider Board Policy updates - 1st reading
- C. Consider Handbook updates: Coaches and Technology for 2022-2023
- D. Consider 6th grade Grade participation - 2022-2023 school year
- E. Consider setting price for Senior Citizens for games
- F. Booster Club 50/50 ticket sales for home football/volleyball games 2022 season
- G. Consider Independent contract for cleaning of the facility 2022-2023 school year
- H. Consideration of the following Personnel Recommendations
 - 1. Substitute employees for the 2022-2023 school year
 - 2. Student custodian for the 2022-2023 school year
 - 3. Testing coordinator for the 2022-2023 school year
 - 4. Jr. High Boys Football coach 2022 season
 - 5. Elementary volleyball and football coaches 2022 season

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Annual Budget Meeting – TBD – final meeting must be held prior to August 25, 2022

Next regular meeting September 12, 2022.

**NOTICE OF
SCOBEY SCHOOL DISTRICT #1
ANNUAL BUDGET MEETING
& SPECIAL MEETING
AUGUST 22, 2022
MUSIC ROOM
6:30 AM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. INFORMATIONAL - School food deliveries for 2022-2023 school year

IV. A. Consider Adoption of the 2022-2023 Annual School Budget

** if budget not adopted - must establish next meeting date

B. Consider updates to Board Policies - 2nd reading

C. Consider changes to the Teacher and Certified Handbooks for 2022-2023

D. Consider Spartan Standards changes - student cell phone use 2022-2023

E. Consider the following Personnel Recommendations

1. Adoption of Resolution to hire relative of Trustee - Route/Activity driver 2022-2023
2. Substitutes for the 2022-2023 school year
3. Informational - reassignment of classified staff duties

Adjourn

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
SEPTEMBER 22, 2022 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes - August 8, 2022 Regular
August 22, 2022 Annual Budget & Special Meeting

V. STAFF

- A. Activity Directors' Report
- B. Principal's Report
- C. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - August 5, 2022- September 16, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Trustee Matt Stentoft's resignation from board
- B. Consider Back to School plan review
- C. Consider wavier of Spartan Standards - Sunday activities
- D. Consider setting date for Graduation 2023
- E. Consider Class C Ballot for redistricting 2023-2024
- F. Consider floor scrubber quotes from Bruco
- G. Consider quote to replace turbo in route bus
- H. Consider the following Personnel recommendations
 - 1. Substitute employees for the 2022-2023 school year
 - 2. OT aide for the 2022-2023 school year

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Next regular meeting October 10, 2022

**NOTICE OF SPECIAL
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
September 29, 2022
7 a.m.
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. ACTION ITEM

- A. Consider resolution to dispose of abandoned property - 1st reading
- B. Consider quote to repair gym door closers from AAA glass
- C. Consider purchase of floor scrubber from QuadK Supply
- D. Consider the following Personnel Recommendations
 - 1. FFA volunteer for the 2022-2023 school year
 - 2. Jr. High girls basketball coach for the 2022 season
 - 3. Speech & Drama coach for the 2022-2023 season

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
OCTOBER 10, 2022 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES – Consider Approval of Minutes – September 22, 2022 Regular
September 29, 2022 Special

IV. INFORMATIONAL

A. Tell Wilson presentation of raffle winner at basketball Tip-Off tourney

V. STAFF

A. Principal's Report

B. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims – September 17, 2022 – October 7, 2022

B. Activity Accounts

VIII. ACTION ITEMS

A. Consideration of trustee applicants and appointment of trustee

B. Consider committee appointments for 2022-2023 term

C. Consider resolution to dispose of abandoned property – 2nd reading

D. Consider allowing VFW & Legion to sell raffle tickets during Tip off Tournament

E. Consider Lions Club 50/50 ticket sales for home Basketball games 2022-2023 season

F. Consideration of the following Personnel Recommendations

1. Basketball coaches and Cheerleading Advisor for 2022-2023 season

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Next regular meeting November 7, 2022, 7:00 p.m.

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
NOVEMBER 14, 2022 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: October 10, 2022 Regular Meeting

IV. INFORMATIONAL

V. STAFF

- A. Principal Report
- B. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - October 8, 2022 - November 11, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider proposal for MTSBA dues increase
- B. Consider updates to Coaches Handbook - 8th Grade Participation
- C. Consideration of proposal for staff & law enforcement Active Shooter Response trainings
- D. Consider purchase of sound system for small gym
- E. Consider contract with NFHS for the 2022-2023 school year
- F. Consider purchase of Avaya server for phone system
- G. Consideration of the following Personnel Recommendations
 - 1. High School Girls Assistant basketball coach 2022-2023 school year
 - 2. Substitute employees for the 2021-2022 school year

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Next regular meeting – December school walk through – date to be determined

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
DECEMBER 16, 2022 ~ 7:00 am
MEZZANINE**

AGENDA

The board would like to notify everyone present that this meeting may be audio &/or video recorded &/or broadcast by members of the public.

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. MINUTES

Consider Approval of Minutes: November 14, 2022 Regular Meeting

IV. INFORMATIONAL

V. STAFF

- A. Business Manager Report
- B. Principal Report
- C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - November 12, 2022 - December 12, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider updates to Policies - 1st reading
- B. Consider MHS A Annual meeting proposals
- C. Consider contract with UPTOP for Spartan Gear fundraising
- D. Consideration of the following Personnel Recommendations
 - 1. Volunteer/Substitute employee for the 2022-2023 school year
 - 2. OT Aide for 2022-2023 school year

IX. Board tour of classrooms and facilities

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Special Board Meeting – January 5, 2023 7:00 pm – 4 day school week

Next regular meeting January 9, 2023

**NOTICE OF SPECIAL
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
January 5, 2023
7:00 pm
MUSIC ROOM**

AGENDA

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I. CALL TO ORDER

Modify/Approve Agenda

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III. ACTION ITEM

A. Consider the Modified 4 Day School Week beginning the 2023-2024 school year.

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
JANUARY 10, 2023 ~ 7:00 pm
MUSIC ROOM**

AGENDA

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I. CALL TO ORDER

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III. MINUTES

Consider Approval of Minutes: December 16, 2022 Regular Meeting
January 6, 2023 Special Meeting

IV. INFORMATIONAL

V. STAFF

- A. Principal Report
- B. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - December 13, 2022 - January 5, 2023
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Board Policy #2335 and 2335F updates - 2nd reading
- B. Consider setting cost for Drivers Education
- C. Consider cancellation of stale dated checks and warrants
- D. Consideration of the following Personnel Recommendations
 - 1. Spring Sports Coaches
 - 2. Drivers Education Instructor
 - 3. Substitute employees for the 2022-2023 school year
- E. Superintendent Evaluation - *this Agenda items may be closed to the public and held in an executive session if the Board Chair makes the determination that the individual rights of privacy clearly exceed the merits of public disclosure.*
- F. Superintendent Contract

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Next regular meeting February 13, 2023

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
FEBRUARY 13, 2023 ~ 7:00 pm
MUSIC ROOM**

AGENDA

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I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: January 10, 2023 Regular Meeting

IV. INFORMATIONAL

A. Powerpoint presentation by FFA

V. STAFF

A. Business Manager Report

B. Principal Report

C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - January 7, 2023 - February 10, 2023

B. Activity Accounts

VIII. ACTION ITEMS

A. Call for Trustee and Levy Election 2023

B. Consider appointment of Election Judges - Election 2023

C. Consider allowing Jr. High Students to participate in FFA 2023

D. Consider resolution to abandon property - Hobart ovens - 1st reading

E. Consider quote for entry door controller for main office - Holmlund Lock & Key

F. Consider facility use request for Hunter Safety program

G. Consideration of the following Personnel Recommendations

1. Jr. High Track volunteer - Del Henderson

2. Principal contract for the 2023-2024 school year

3. Teacher resignations - Jose Medina and Christian Feliciano

4. Long term substitute - Melissa Holum

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Next regular meeting March 13, 2023

**NOTICE OF SPECIAL
SCOBAY SCHOOL DISTRICT #1
BOARD MEETING
February 23, 2023
5:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. COMMITTEE REPORTS

A. Negotiations Committee

IV. ACTION ITEM

A. Consider the purchase of a Class E vehicle for student transportation

B. Consideration of the following Personnel recommendations:

1. Volunteer for elementary reading
2. Instructor assignment for K-12 music for the remainder of 2022-2023 school year.
3. Substitute teacher for the 2022-2023 school year.
4. Certified employee contracts for the 2023-2024 school year
5. Non-tenured Certified employee contracts for the 2023-2024 school year
6. Employee Resignation - Ronnalee Harrold

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
MARCH 13, 2023 ~ 7:00 pm
MUSIC ROOM**

AGENDA

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I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. MINUTES

Consider Approval of Minutes: February 13, 2023 Regular Meeting
February 23, 2023 Special Meeting

IV. INFORMATIONAL

V. STAFF

- A. Business Manager Report
- B. Principal Report
- C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - February 11, 2023 - March 10, 2023
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Memo of Agreement regarding contract days for 2023-2024 school year
- B. Consider School Calendar for the 2023-2024 school year
- C. Consider Resolution estimating changes to Non-voted levies FY24
- D. Consideration of the following Personnel Recommendations
 - 1. Bus driver for the 2023-2024 school year

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Next regular meeting April 10, 2023 (Easter break)

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
APRIL 18, 2023 ~ 7:00 pm
MUSIC ROOM**

AGENDA

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I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: March 13, 2023 Regular Meeting

IV. INFORMATIONAL

V. STAFF

- A. Principal Report
- B. Superintendent Report

VI. COMMITTEE REPORTS

- A. Personnel Committee
- B. Finance Committee

VII. FINANCIAL

- A. Claims - March 11, 2023 - April 14, 2023
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider updates to Policy #1400 - Date and times of monthly meetings - 1st reading
- B. Consider resolution to Dispose of Abandoned Property - 1st Reading
- C. Consider renewal of Boys Track, Girls Track and Girls Volleyball Co-op with Opheim beginning 7/2/2023 - 6/30/2026
- D. Consider request for BPA to travel to Anaheim, CA for BPA Nationals
- E. Consider proposal by local organizations to refinish small gym floor
- F. Consider quote from QuadK Supply to strip finish from elementary floors
- G. Consider renewal of Frontline Management software for 2023-2024 school year
- H. Consider quote for Phase 2 of the flooring project - summer 2023
- I. Consider quote for boiler pump replacements
- J. Consideration of the following Personnel Recommendations
 - 1. Accompanist Volunteers for 2023 music
 - 2. Elementary teacher for 2023-2024 school year
 - 3. K-12 Counselor for the 2023-2024 school year
 - 4. K-12 PE teacher for 2023-2024 school year
 - 5. 7-12 Science Teacher for 2023-2024 school year
- K. Informational item: Teacher resignation - Teresa Turner
- L. Informational item: Teacher resignation - Shavon Olson

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Next regular meeting May 8, 2023

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
MAY 9, 2023 ~ 7:00 pm
MUSIC ROOM
AGENDA – REGULAR MEETING**

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- I. CALL TO ORDER**
Modify/Approve Agenda
- II. PUBLIC COMMENT ON NON-AGENDA ITEMS**
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- III. MINUTES**
Consider Approval of Minutes: April 18, 2023 Regular Meeting
- IV. INFORMATIONAL**
- V. STAFF**
 - A. Principal Report
 - B. Superintendent Report
- VI. COMMITTEE REPORTS**
- VII. FINANCIAL**
 - A. Claims – April 15, 2023 – May 5, 2023
 - B. Activity Accounts
- VIII. ACTION ITEMS**
 - A. Consider updates to Policy #1400 – Date and times of monthly meetings - 2nd reading
 - B. Consider adoption of resolution for Disposal of Abandoned Property – 2nd reading
 - C. Consider adoption of resolution for Disposal of Records – 1st reading
 - D. Consider MTSBA and MREA dues for the 2023-2024 school year
 - E. Consider MHSA dues for the 2023-2024 school year
 - F. Consider renewal of Renaissance AR/Freckle program for 2023-2024 school year
 - G. Consider quote for sealing of big gym floor 2023
 - H. Consider renewal of custodial contract for the 2023-2024 school year
 - I. Consideration of the following Personnel Recommendations
 - 1. K-12 PE teacher for the 2023-2024 school year
 - 2. Classified employee contracts for the 2023-2024 school year
 - 3. Paraprofessional and cook contracts for the 2023-2024 school year
 - 4. Head custodian contract for the 2023-2024 school year
 - 5. Transportation supervisor contract for the 2023-2024 school year
 - 6. Bus driver contract for the 2023-2024 school year
 - 7. Business Manager contract for the 2023-2024 school year
 - 8. Summer student custodian for 2023
 - 9. Summer school contract 2023
 - 10. Activities Director Contract 2023-2024
- IX. ADJOURNMENT**
- X. CALL TO ORDER**
Establish a Quorum
 - 1. Consider and Canvass results of May 2, 2023 General Fund Levy and Trustee Elections
 - 2. Certificate of Election of Trustees – Acclamation 3 year term
 - 3. Consider Board Reorganization
 - 4. Board Clerk Evaluation – *may be held in Executive Session*
 - 5. Consider Appointment of Board Clerk

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Next regular meeting June 12, 2023

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
JUNE 12, 2023 ~ 7:00 PM
MUSIC ROOM
AGENDA – REGULAR MEETING**

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II. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the community are given the opportunity to make brief comments to the Board on any matter that is **not** included in the agenda. The Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Public matters do not include any pending legal matters, staff/personnel issues or student issues due to rights of privacy. Please do not attempt to address such issues at this time.**

III. MINUTES

Consider Approval of Minutes: May 9, 2023 Regular Meeting

IV. INFORMATIONAL

V. STAFF

A. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - May 6, 2023 - June 8, 2023

B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Policy Updates to #2510 School Wellness and #3630 Cell Phones - 1st reading
- B. Consider adoption of resolution for Disposal of Abandoned Property - 1st reading
- C. Consider adoption of resolution for Disposal of Records - 2nd reading
- D. Consider allowing 6th grade participation for fall 2023 sports
- E. Consider approval of Audit for year ending June 30, 2022
- F. Consider Trustees Business Resolution - Northern Border
- G. Consider approval of contract for technology services by Schoolhouse IT
- H. Consider setting prices for gate and activity passes for the 2023-2024 school year
- I. Consider Activity accounts to be opened and closed
- J. Consider review of School Breakfast/Lunch program and setting prices for the 2023-2024 school year
- K. Consider capital purchases for the kitchen
- L. Consider technology purchases for the 2023-2024 school year
- M. Consider resolution for year end transfer to the Interlocal fund
- N. Consideration of the following Personnel Recommendations
 - 1. Driver's Education - second summer session
 - 2. Fall, Winter & Spring Head Coaches for the 2023-2024 school year
 - 3. K-12 Music Teacher for the 2023-2024 school year
 - 4. Paraprofessional for the 2023-2024 school year
 - 5. Head custodian re-negotiated contract for 2023-2024 school year
 - 6. In house technology coordinator for 2023-2024 school year

IX. ADJOURNMENT

**Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

** The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Next regular meeting July 10, 2023