1.0 Call to Order & Pledge of Allegiance

2.0 Roll Call

3.0 Accept/Amend Consent Agenda

4.0 Public Comments - Board Recognition of Employees and Public Attendees (*This is the only time during the meeting designated for comments from visitors.)

5.0 Consent Items - enclosed in the packet
   5.1 Approval of Minutes from Regular Meeting April 15, 2021
   5.2 Approval of Minutes from Closed Session April 15, 2021
   5.3 Approval of Minutes from Regular Meeting April 26, 2021
   5.4 Approval of Minutes from Closed Session Com. Mtg April 26, 2021
   5.5 Approval of Minutes from Regular Meeting May 13, 2021
   5.6 Approval of Minutes from Closed Session May 13, 2021
   5.7 Approval of the Treasurer's Report
   5.8 Approval of Claims/Bills Payable

6.0 Board Secretary Correspondence (if applicable)

7.0 Administrative Reports
   7.1 Elementary School Principal - Mr. Rakers
   7.2 Middle School Principal - Mrs. Laurent
   7.3 District Superintendent - Mr. Heuring

8.0 Committee Reports

9.0 New Business
   9.1 Resolution directing the transfer of funds from Working cash as needed in the district
   9.2 Weekend Warrior Charter - Nate Smith
   9.3 FY 21 Budget Revisions and Updates
   9.4 FY 22 School Learning Recommendations
   9.5 Grading Scale Change
   9.6 Set FY 22 Student Meal Rates
   9.7 Set FY 22 Adult Meal Rates
   9.8 FY 22 ESP Rates

10.0 Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, and student discipline matters.

11.0 Action Items Following the Closed session
   11.1 Tuition Reimbursements (if applicable)
   11.2 SOW for Forensic Technology
   11.3 FY 22 Independent care aide needs
   11.4 Employment of Summer School Teachers
   11.5 Employment of Summer School Paraprofessionals
   11.6 Employment of Licensed Staff
   11.7 Employment of Temporary Summer Custodians
   11.8 Sponsors/Coaches Assignments FY 22
   11.9 Employment of Middle School Nurse
   11.10 Employment of District Office Admin Asst.
   11.11 Letter of Resignation

12.0 Adjournment

Next scheduled meeting: June 17, 2021 - 7:00 PM *Check Calendars