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 21, 2022
   5.2 Approval of Minutes from Closed Session April 21, 2022
   5.3 Approval of Amended Minutes from Special Meeting March 14, 2022
   5.4 Approval of the Treasurer's Report
   5.5 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
   8.1 Policy Committee - Set Date
   8.2 Building and Grounds - Set Date

9.0 New Business
   9.1 First Reading of Policy Issue 109
   9.2 Consolidated District Grant Application
   9.3 Resolution directing the transfer of funds from capital gains to the education fund
   9.4 Resolution for an interfund loan from working cash to transportation
   9.5 FY 22 Budget Updates
   9.6 FY 23 Registration Fees
   9.7 FY 23 PSIC Property and Casualty Insurance Renewal
   9.8 Laptop/Notebook Purchase to Integrate with Smartboards

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 Student Discipline
   11.3 MOU Golf Stipend
   11.4 Employment of Summer School Teachers
   11.5 Employment of Summer School Paraprofessionals
   11.6 Employment of FY 23 Licensed Teaching Staff
   11.7 Employment of Temporary Summer Custodians
   11.8 Sponsors/Coaches Assignments FY 23
   11.9 Employment of Elementary Office Admin Asst.
   11.10 Employment of Tech Coach/Asst.
   11.11 Letter of Resignations as presented

12.0 Adjournment

Next scheduled meeting: June 16, 2022 - 7:00 PM *Check Calendars