



Regular Board Meeting
Monday, May 8, 2023 ---- 6:00 P.M. Meeting
Redfield School Library

<u>Item#</u>	<u>Description</u>
1.	Call to order and pledge of allegiance
2.	Attendance 2a. Board: ___ Jerad Appel ___ Dominic Evans ___ Tom Lambert ___ Chris Piehl ___ Jennifer Wurtz 2b. Administration: ___ George Seiler ___ Kelsey Edwards ___ Angela Falk ___ Kendra Becker ___ Jordann Hansen
3.	Public Input Information: _____
4.	Approve Agenda Board Action: _____
5.	Approve Agenda Board Action: _____
6.	Consent Agenda Items a. Approve Minutes of April 11, 2023, Board Meetings & April 22 & 27 & May 1 Special Board Meetings b. Approve bills c. Approve contracts Board Action: _____
7.	Conflict of Interest Board Action: _____
8.	Welders for the Shop Presentation Board Action if needed: _____
9.	Approve Financial Statement Board Action: _____
10.	Student Assurance Services renewal Board Action: _____
11.	SDHSAA Ballots Board Action: _____
12.	Live Ticket Board Action: _____
13.	FCCLA Advisor Board Action: _____
14.	Approve the 2023-2024, Comprehensive Plan 2023-2024, Coordination & Transition Plan 2023-2024, School Parent Compact 2023-2024, School Parent Involvement Policy 2023-2024, School Wide Plan 2023-2024 Board Action: _____
15.	End of the year teacher appreciation breakfast Board Action: _____
16.	A. Superintendent Report _____ B. Special Services Director Report _____ C. Elementary Principal Report _____ D. MS/HS Principal Report _____
17.	Executive Session, Student issue 1-25-2(2), Negotiations 1-25-2(4) Board Action: _____
18.	Approve Shared Services Contract (School Psychologist) with Miller School District Board Action: _____
19.	Adjournment Board Action: _____

