

## **Agenda**

### 1. DECLARATION OF INTENT - OPEN MEETING ACT

**Speaker(s):** Board President

### 2. CALL TO ORDER

**Speaker(s):** Board President

#### 2.1. Roll Call

**Speaker(s):** Board President

#### 2.2. Excused Absences

#### 2.3. Approval of Agenda

#### 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet

### 3. ROUTINE PROCEDURES

**Speaker(s):** Board President

#### 3.1. Approval of past meeting's minutes

#### 3.2. Approval of Treasurer's report and revenue report

#### 3.3. Approval of monthly bills

### 4. AUDIENCE PARTICIPATION

### 5. SUPERINTENDENT'S REPORT

#### 5.1. Patriot Academy Update

#### 5.2. Teacher Update

#### 5.3. Computer Lease Agreement

#### 5.4. Bid on a New Lift

#### 5.5. Bid on Halo and Staff Alerter

#### 5.6. School Safety and Security Team

#### 5.7. Teacher Appreciation Meal- May 20th

### 6. PRINCIPAL'S REPORT

#### 6.1. Graduation Update -tentative date

#### 6.2. CIP

#### 6.3. Spring Sports

6.4. Scoreboard Finalized

7. ACTION ITEMS

7.1. Approve Computer Lease Agreement

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT