

## **Agenda**

1. DECLARATION OF INTENT - OPEN MEETING ACT
2. CALL TO ORDER
  - 2.1. Roll Call
  - 2.2. Excused Absences
  - 2.3. Approval of Agenda
  - 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
3. ROUTINE PROCEDURES
  - 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. Legislative Update
  - 5.2. Annual Report
  - 5.3. Summer Worklist
  - 5.4. MOE
  - 5.5. Walk-in Cooler/Freezer
  - 5.6. P2T
  - 5.7. National FCCLA and National FLBA money
  - 5.8. Approve Seniors for Graduation
  - 5.9. 2022-2023 Class Schedule
6. PRINCIPAL'S REPORT
  - 6.1. Seniors
  - 6.2. NSCAS Summary
  - 6.3. End of the Year Wrap-up
7. ACTION ITEMS
  - 7.1. Approve Walk-in Cooler/Freezer

7.2. P2T

7.3. Approve Seniors for Graduation

7.4. Option Enrollments

7.5. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT