

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Klondike Middle School

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. March 9, 2022 Board of School Trustees Regular Meeting Minutes

### **B. Superintendent's Report - Scott Hanback**

1. Superintendent's Report

### **C. Financial Report - Amanda Brackett**

1. Accounts Payable
2. Financial Report

### **D. Instruction Report - Kirk Booe/Christy Fraley**

1. Staff Development Report
2. Curricular Materials

### **E. Personnel Report – Doug Allison**

1. Administration, Certified Staff, Support Staff

### **F. Buildings and Grounds - Steve Tobias**

### **G. Board Counsel Report – Mark DeYoung**

### **H. Board Committees**

### **I. Corporation Goals Report**

1. Technology Department-Devin Arms

## **IV. Business**

### **A. Old Business**

1. Mayflower Mill Elementary Project Update (Work Session Only)

### **B. New Business**

1. Provider Recommendation - 22/23 Before/After School Care
2. Bid Approval Recommendation: PA Replacement - WRE and BGE
3. Bid Approval Recommendation: Playground Renovation - BGE

4. Bid Approval Recommendation: Door Replacement - BGE
5. Permission to Bid Mayflower Mill Addition/Renovation Project
6. Klondike Project Financing
  - Lease Hearing
  - Additional Appropriation Hearing
  - Resolution Authorizing Execution of Lease
  - Resolution Appropriating Proceeds and Establishing Construction Fund
  - Resolution Assigning Construction Bids to Building Corporation, when received
  - Resolution Approving Supplement to Continuing Disclosure Undertaking
  - Resolution Approving Bond Anticipation Notes
7. Mayflower Mill/Operations Center Project Financing
  - Lease Hearing
  - Additional Appropriation Hearing
  - Resolution Authorizing Execution of Lease
  - Resolution Appropriating Proceeds and Establishing Construction Fund
  - Resolution Assigning Construction Bids to Building Corporation, when received
  - Resolution Approving Supplement to Continuing Disclosure Undertaking
  - Resolution Approving Bond Anticipation Notes

## V. Announcements

### A. Information

The next Regular Board Work Session will be May 11, 2022, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be May 11, 2022, beginning at 7:30 pm at TSC Central Office.

## VI. Adjournment

**A. The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).**