

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

### **B. Patron Comments**

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

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

1. May 11, 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
3. 2021-2022 Food Service Negative Balance Report

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

1. Staff Development Report
2. Field Trip Requests
3. Grant Request
4. Curricular Material Adoptions / Updates

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

1. Administration, Certified Staff, Support Staff
2. Classified Wage Book and Benefits Schedules

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

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

### **H. Board Committees**

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

1. Annual Health Report-Krystal Zahn

## **IV. Business**

### **A. Old Business**

1. TSC/WLCSC Bus Service Agreement Renewal

### **B. New Business**

1. RFP Approval Recommendation: Klondike Elementary/Intermediate CMC
2. Bid Approval Recommendation: School Supply Kits 2022-2023
3. First Preliminary Determination Hearing - Mintonye Elementary Addition/Renovation Project
4. Lunch Price Increase for 2022-23
5. Truancy Meditation Renewal

## V. Announcements

### A. Information

The next Regular Board Meeting will be July 13, 2022, beginning at 7:30 pm at TSC Central Office. There is no scheduled 4pm Work Session or Executive Session on July 13.

## 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).**