

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, December 12, 2022 - 7:00 PM**  
**Moundridge High School Library**

0. Call to Order
  1. Approval of Agenda
  2. Communications / Recognitions
    - 2.1. Staff
    - 2.2. Public
    - 2.3. Recognitions
  3. Consent Agenda
    - 3.1. Approval of Minutes
    - 3.2. Approval of Clerk's Reports
    - 3.3. Approval of Treasurer's Report
    - 3.4. Approval of Building Activity Fund Report
    - 3.5. Approval of Disposal of Equipment (none)
    - 3.6. Approval of Donations
    - 3.7. Approval of Petty Cash Checks
    - 3.8. Approval of District Wellness Policy
  4. Reports & Miscellaneous Business
    - 4.1. Boardmanship Reports
    - 4.2. The Learning Consortium Report
    - 4.3. Recreation Commission Report
    - 4.4 Board Member Reports
    - 4.5 Board Goals Review
    - 4.6 Director / Coordinator Reports
    - 4.7 Principal's Reports: HS, MS, ES
    - 4.8 Superintendent's Report
    - 4.9 Budget update
  - 5 Personnel
    - 5.1 Resignations
    - 5.2 Hiring
  - 6 New Business
    - 6.1 District Property
    - 6.2 Bond
      - 6.2.1 Intercom and Phone
- Edge Contracting (Student Support)

The next regular meeting is Monday, January 9, 2023 at 7:00 p.m. in the MHS Library