



I. Call to Order

- i. Pledge of Allegiance
- ii. Invocation

II. Report of the Superintendent

III. Invitations to Visitors to Address the Board

IV. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity

V. Consent Agenda

- i. Confirmation of Minutes -Board Meeting - March
- ii. IS-1 Wonders Practice Books (ACTION)
- iii. IS-3 iReady (ACTION)
- iv. IS-4 Voyage Passport (ACTION)
- v. IS-5 RFP 22-035 Mobile Food Truck Learning Lab (ACTION)
- vi. FSS-2 Audit of the Financial Statements for the Fiscal Year Ended June 30, 2021 (ACTION)
- vii. FSS-3 Microsoft License Renewal (ACTION)
- viii. PR-1 Policy KEAA, Community Activities and Performances by Students-Second Reading (ACTION)
- ix. PR-2 Policy LDAJA – Interrogations and Investigations Second Reading (ACTION)
- x. PS-1 Certified Personnel Report (ACTION)
- xi. PS-2 Classified Personnel Report (ACTION)

VI. New Business

- i. Superintendent's Search Finalist(s)

VII. Old Business

VIII. Adjourn