



**Monday, March 13, 2023
Regular Board Meeting**

1. Call to Order

1.1 Call to Order

2. Pledge of Allegiance

2.1 MJHS JROTC

3. Special Recognitions

3.1 Invention Convention

3.2 WCHS Student Art - Ms. Kelsey Reese Art Teacher

4. Statements from Citizens, Guests and Delegations

4.1 Rick Wheeler

4.2 Miranda King

4.3 Kristi Dunn

4.4 Lindsey Patrick Wright

4.5 Lukas Boyles - Eagle Project

4.6 Kevin Dawson

5. Adopt the Agenda

5.1 Adopt the Agenda

6. Approve Consent Agenda

6.1 Consent Agenda

7. Report from County Attorney

7.1 Report from County Attorney

8. Report from Director of Schools

8.1 Report from the Director of Schools

9. Recommendations from Director of Schools

9.1 Recommendation to Approve on Second Reading Policy 2.804

9.2 Recommendation to Approve on Second Reading Policies 1.102, 1.105, 1.106, Procedures of the Ethics Committee, 1.200, 1.204, 1.301, 1.406, 1.407, 1.701 and 1.704

9.3 Recommendation to Approve on Second Reading Policies 5.115, 5.203, 5.204, 5.206, 5.302, 5.304, 5.311 and 5.801

9.4 Recommendation to Approve Foreign Exchange Student for 2023-2024

9.5 Recommendation to Approve Hazard Mitigation Plan

9.6 Recommendation to Approve Bid 2022-13 Extension of ABM Contract Outsourced Custodial Services

9.7 Recommendation to Approve Bid 2022-21 Extension of Waste Management Contract

9.8 Recommendation to Approve Budget Amendment

9.9 Recommendation to Approve Math Textbook Adoption

9.10 Recommendation to Approve Memorandum of Understanding for EpiPen and Narcan

9.11 Recommendation to Approve ESSER 3.0 Addendums

9.12 Recommendation to Approve the Floor Plan for the New North Central Elementary allowing the Design Team to proceed into Construction Documents

10. Old Business

10.1 Ethics Committee - Melissa Lynn

11. New Business

11.1 Ethics - Carrie Pfeiffer

11.2 Policy 1.1061 - Kimberly McGee

12. Communications from the Board

12.1 Policy Committee Meeting March 16, 2023 at 6:00 p.m.

12.2 Next Work Session March 30, 2023 at 5:00 pm and next Board Meeting April 3, 2023 at 6:00 pm

13. Adjournment

13.1 Adjournment