1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (March 21, 2022)
	3. Excuse Absent Board Members
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. ESUCC - MASTER SERVICE AGREEMENT - $26,000 (4.b.)
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

LMHP Lauren Edgecombe new

OT Michaela Powers new

Indy Teacher Paige Faeth replaces S. Smith

Sub Teacher Dale Krause personal

LMHP (p/t) Meaghen Wostoupal rehire

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, May 16, 2022