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 (April 18, 2022)
   3. Excuse Absent Board Members
   4. Treasurer’s Report

1. **Action Items**

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

1. SUMMER BOARD MEETING
   1. None in June
   2. July meeting moved to July 18 – Noon Start
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

Indy Para Rayshon Hovaldt new position

P2T Computer Teacher \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ replaces R. Chrismann

SLP RJ Hutchinson replaces W. Swanson

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, \_\_\_\_\_\_\_\_\_\_, 2022