



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE KEVIN BEAZLEY, SUPERINTENDENT
<b>Date &amp; Time:</b>	August 15, 2022 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Regularly Scheduled School Board Meeting
<b>Others Present</b>	

### August 15, 2022

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATION/ INFORMATION ITEMS</b>	III. Summer School Presentation IV. Strategic Planning Committee V. Administrative Reports VI. Board Committee Reports VII. Update on Bond Projects VIII. Public Comment
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	IX. Resignations X. New Hires XI. Approval of New Positions XII. Adult Lunch Prices XIII. Approval of Administrative Contracts XIV. Preschool Fiber Network XV. Approval of Internal Funds Purchase, Revised XVI. Adjournment