<u>April 19th, 2023</u> <u>School Dist. # 58</u> <u>Regular School Board Meeting Agenda</u>

Meeting Date: Wednesday Meeting Time: 12PM Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. Call to order 12:00 PM Pledge to the Flag Welcome
- 2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
- 3. Items for Action:
 - A. Approve minutes for March 29, 2023
 - B. Approve bills for March 2023
 - C. Approve Cancelling of the May Election due to only one candidate
 - 1. See attached letter
 - D. Approve New Hires
 - 1. Rebecca Sandowski Para 4-17
 - 2. Jamileh Taleb Para 5-1
 - 3. Ashley Russell Para 6-1
 - 4. Allison Gockley Summer Teacher
 - 5. Lindy Thomas Summer Teacher
 - E. Approve Hiring of Current Certified Staff
 - 1. See attached list
 - F. Approve Hiring of Current Classified Staff
 - 1. See attached list
 - G. Approve Hiring of Current Mental Health Staff
 - 1. See attached list
 - H. Approve additional year for Superintendent
 - 1. Keith Tresch
 - I. Approve Resignations
 - 1. Chris Koltes see email
 - J. Approve Next Board Meeting Time and Date
 - 1. Wednesday, May 17th, 2023 at 12 PM
 - K. Superintendent's Report
 - 1. Summer School
 - 2. Innovative Schools Summit
 - 3. California Audit
 - 4. OPI SPED Audit
 - 5. OPI Report Cards
 - 6. Additional Elective for 2023-2024

7. Custodian

L. Adjourn - NEXT REGULAR MEETING IS - Wednesday, May 17th, 2023 at 12 PM