

- November 2022  
11/9/2022 at 1:59 PM
- Reserve Cheerleaders  
11/10/2022 at 1:08 PM

## 8. Public Forum

**Agenda Item Type:** Procedural Item

**Rationale:**

Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda.

The board will customarily hear public comment for a maximum of 4 minutes per speaker and 30 minutes total at a meeting.

8.1. Students would like to speak

**Agenda Item Type:** Action Item

## 9. Recess

**Agenda Item Type:** Procedural Item

## 10. Action Agenda Items

**Agenda Item Type:** Procedural Item

10.1. Discuss and approve the purchase and installation from Miller Signs for signage on the press box

**Agenda Item Type:** Action Item

**Recommended Motion(s):** Motion to approve the purchase and installation of the sign bid for the press box. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and approve the following Policies; #5045, # 5054, # 5057, #5018, #5052, and # 5001

**Agenda Item Type:** Action Item

**Recommended Motion(s):** Motion to approve policies, 5045, 5054, 5057, 5018, 5052, 5001 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve and accept the resignation of Drew Billeter with regret

**Agenda Item Type:** Action Item

**Recommended Motion(s):** Motion to approve with regret the resignation of Drew Billeter Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Superintendent Evaluation

**Agenda Item Type:** Action Item

**Recommended Motion(s):** Motion to enter Closed Session Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve the purchase of a gift card for staff for Christmas

**Agenda Item Type:** Action Item

**Recommended Motion(s):** Motion to approve the purchase of a \$25 gift card from Fritz Meat for Staff Holiday. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 11. Closed Session

**Agenda Item Type: Procedural Item**  
**Rationale:**

The Board of Education may hold a closed session if:

Clearly necessary for protection of the public interest or for Protection of needless injury to a person's reputation and the person has not requested a public meeting.

12. Next Meeting Date

**Agenda Item Type: Information Item**

**Discussion:** The next regular meeting will be held December 12, 2022 at 7:00 p.m.

13. Adjournment

**Agenda Item Type: Procedural Item**

**Recommended Motion(s):** Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.