**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**
2. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **New Hires: 6th Grade, Austin Lawrence; Pre-K Teacher, Elise Halstead**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Middle & High School Principal Written Report**
	4. **K-6 Principal Written Report**
	5. **Transportation Report Written Report**
	6. **Athletic Director Written Report**
	7. **Budget Director Written Report**
	8. **Special Education Written Report**
	9. **Technology Written Report**

**4.10 Maintenance Written Report**

1. **Old Business**
	1. **Grant Updates Discussion**
	2. **Bond Update Discussion**
	3. **Review of Board Action List/Timeline/Board Goals Discussion**
	4. **Board Evaluations Discussion**
2. **New Business**
	1. **Resolution 21-01 ESSER Grant Discussion/Action**
	2. **Resolution 21-02 CTE Revitalization Grant Discussion/Action**
	3. **School Calendar Modification Discussion/Action**
	4. **School Schedule Proposal Discussion**
	5. **Mentor Teacher Stipend Discussion/Action**
	6. **Policy INDB- Flag Display and Salutes Discussion/Action**
	7. **Policy IGBBA- TAG Students Discussion/Action**
	8. **Policy IGBBA-AR Appeal Procedure for TAG Identification and Placement Discussion**
	9. **Policy IGBBB Talented and Gifted Deletion Discussion/Action**
	10. **Declare Surplus Curriculum Discussion/Action**

 **\*Imagine It Rdg Program K-5**

 **\*Discovery Works Textbooks**

 **\*Writers Express Textbooks**

1. **Adjournment**