

AGENDA
Regular Board Meeting

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
 - Student of the Month Presentations
- c. Agenda Items - Changes, Additions & Deletions
- d. Public Input

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. IMESD Talking Points - Randy Waite
- b. Transportation/Maintenance Report - Drew Williams
- c. Principal/Activity Report - Mike Mills
- d. Superintendent Report - Randy Waite
 - 2022-2023 School Profile Report
 - 2022-2023 SIA Annual Report

4.0 New Business

- a. Imbler Education Foundation - Jeff Whitaker
- b. Track Project Filming Discussion
- b. Policies Presented for First Reading
- c. Assistant Athletic Director Position Discussion

5.0 Old Business

- a. Locker Room Project Update

6.0 Action Items

- a. Approve OSBA Election
 - Legislative Policy Committee - Bruce Kevan, LGSD
 - Resolutions 1 and 2
- b. Approve Staff Resignations
 - Randy Waite - Head Jr. High Football Coach
 - Bonnie Lewis - Elementary Custodian
- c. Approve Items for Surplus Property

7.0 Adjournment