**REGULAR MEETING**

**BOARD OF TRUSTEES**

**March 16, 2022 – 5:30pm**

1. Call to order
2. Acceptance of Board Meeting Minutes – February, 2022
3. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
4. Teacher’s Report – Kelly Yusko
5. Superintendent's Report - Mrs. Deborah Haab
6. Public Comments-
7. **Discussion Item-**

2022-2023 Budget

1. **Resolutions-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on February 16, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – February 2022.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – February 2022.
  3. BE IT RESOLVED, that the Board of Trustees, appoint Norma Bushman as the Chairperson and Poll Clerk and Abigail Fleming, Brady and Kelly Yusko, Johari and Teague Costello as inspectors. Rossana Solares will serve as translator of the District’s Board of Trustees Election and Budget Vote to be held on May 17, 2022 from 3:00 pm – 9:00 pm. Ms. Solares and the inspectors will be paid at a rate per hour to be determined by the Superintendent

1. Public Comments-
2. Executive Session - None
3. Adjournment -