**REGULAR MEETING**

**BOARD OF TRUSTEES**

**June 22, 2022 – 6:30pm**

1. Acceptance of Budget Hearing and Board Meeting Minutes – May 10, 2022
2. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
3. Teacher’s Report – Kelly Yusko
4. Superintendent's Report - Mrs. Deborah Haab
5. Public Comments-
6. **Discussion Item-** Budget Updates
7. **Resolutions-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on May 10, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – April and May 2022.
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – April and May 2022.
  3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, grants Rossana McGintee tenure in the Certification areas of General Education, grades 1-6, with Special Education and TESOL, effective 09/01/2022.

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