Leeds Public School

Board Meeting - July 20, 2022

6:30 p.m.

**AGENDA**

1. Call meeting to order
2. Additions to Agenda
3. Visitors:
4. Correspondence
5. Unfinished business
   1. Football Co-Op Update
   2. Negotiations with Principal
   3. Possible Executive Session NDCC 44-04-19.1
6. Consent Agenda (June)
7. Minutes of the previous meeting, June 22, 2022
8. June Financial reports
9. Bills for June
10. Business Manager’s Annual Report
11. Reorganization of School Board (meeting turned over to Business Manager)
12. Oath of Office (Kim Engstrom and Travis Kirkeide)
13. Election of President (meeting turned over to newly elected President)
14. Election of Vice President
15. Consent Agenda (July)
    1. Bills for July
    2. Designation of United Community Bank of ND as bank depository 2022-2023
    3. Designation of Benson County Farmers Press as official newspaper for 2022-2023
    4. Continuation of Flexible benefits for 2022-2023
    5. 2022-2023 Regular meeting schedule (Currently 3rd Weds of the month, 6:00 p.m.)
16. New Business
17. Authorize Superintendent as Representative for Federal Programs (Title I, II)
18. Designation of Eberle as Liaison for Homeless, Foster Care and Neglected
19. 2022-2023 Budget and Certificate of Levy
20. Superintendent’s report
21. School Resource Officer
22. Food Pricing for 2022-2023
23. Authorize the Destruction of Records, including Federal Programs, through June 2016, and the 2021 Election Ballots
24. Medhus Scholarship and Committee Meeting
25. PTA Checking Account
26. Schedule next regular meeting (August 17, 2022)
27. Adjourn Regular meeting