

**KILLDEER PUBLIC SCHOOL BOARD
REGULAR MEETING
BOARD ROOM
WEDNESDAY, MARCH 8, 2023, 7:00 PM**



AGENDA

1. Call to Order
 - A. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - A. Minutes from February 8, 2023 Regular Meeting
 - B. Prepaid Bills
 - C. Reports
 - a. Business Manager Financial Reports
 - b. Personnel Reports:
Resignations: Jennifer McCormick - Driver's Ed Instructor, Nancy Reinhardt - Special Education Teacher
New Hires: Michael Housel - Driver's Ed Instructor
 - c. Food Service Reports
 - d. Student Activity Reports
5. Reports
 - A. Elementary Principal-Mr. Cook
 - B. Secondary Principal-Mr. Kleeman
 - C. Building and Grounds-Mr. Dukart
 - D. Activities Director-Mr. Walker
 - E. Superintendent-Mr. Simmons
6. Unfinished Business
 - A. Consider Matter Previously Tabled
 - B. Consider Health Curriculum Committee Recommendation
7. New Business
 - A. Consider Additional March Bills
 - B. Consider Kraus-Anderson Construction Pay Application #27
 - C. Consider Brady-Martz Financial Audit Results of the 2020-2021 Fiscal Year
 - D. Consider financial audit for fiscal year 2021-2022
 - E. Consider Superintendent Summative Evaluation
 - F. Consider Business Manager Evaluation
 - G. Consider Math Curriculum
 - H. Set Date for Staff Recognition Night
 - I. Consider Summer School Program and Drivers' Education Program

- J. Consider Policy ABCA - Copyrighted Materials and Intellectual Property
- K. Consider Policy ACBA - Automated External Defibrillators (AED)
- L. Consider Policy FGA - Student Education Records and Privacy

8. Other

9. Announcements

- A. Next Regular Meeting April 12, 2023, 7:00 PM

- B. FFA Banquet - Monday April 3, 2023 - High Plains Community Center

10. Adjourn