

BOARD OF TRUSTEES AGENDA

May 11, 2023 4:00 p.m., Room 2

1. Call Meeting to Order

Flag Salute Current Enrollment: 9

- 2. Approval of Agenda
- 3. Board of Trustees Roles and Responsibilities
- 4. Consent Agenda

Approval of Meeting Minutes for April 13, 2023 Warrant Register

- 5. Public Comment (15 minutes)
- 6. MOU with Redwood Writing Project

Receive report and take action as appropriate.

7. Increase Substitute Pay

Receive report and take action appropriate.

- 8. Kitchen Infrastructure and Training (KIT) Funds Request for Expenditures Receive report and take action as appropriate.
- 9. Reading Specialist Grant Request for Travel and Expenditures Receive report and take action as appropriate.
- Hiring A .70 FTE Reading Specialist for the 23-24 School Year Receive report and take action as appropriate.
- 11. Community School Planning Grant

Receive report and take action as appropriate.

12. Field Trips

Receive report and take action as appropriate.

13. Lead Teacher Report

Receive report and take action as appropriate.

14. Superintendents Report

Receive report and take action as appropriate.



- 15. Announcements
- 16. Discussion/ Adjournment