



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	May 16, 2022 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	

May 16, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATIONS/ INFORMATION ITEMS	III. Student Recognition IV. Employee of the Month V. Employee Recognition VI. Strategic Planning VII. Administrative Reports VIII. Board Committee Reports IX. Update on Bond Projects X. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	XI. Approval of New Hires XII. Acceptance of Resignations XIII. Acceptance of Music Grant (Wilson Foundation) XIV. Approval of 2022-2023 Food Service Management Company XV. Approval of LISD Budget XVI. Approval of Bond Expenditures XVII. Approval of Field Trips XVIII. Approval of Imagine Learning (Edmentum) XIX. Closed Session - Negotiations