** MEMO ON AGENDA **

4/11/22

**COMMUNICATIONS:**

1. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.
2. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
3. **Board Communications** - Below is a list of items I will share/discuss with the board:
4. Property Transfer Request - Update
5. KIASB Awards Dinner - Thursday, April 28
6. MSP Bus Inspections - 2022
7. PA 152 Hard Cap Limits - 2023
8. SRO Update - March, 2022
9. Thrun School Law Notes - March, 2022

**CONSENT AGENDA:**

1. **Minutes from previous meetings** - Approval of minutes from the previous meetings held on March 14 and 28, 2022.
2. **Personnel Report -** Information on any new hires, resignations, job transfers, or leave requests. This month we have one (1) new hire, three (3) resignations/retirements, as well as a couple more spring coaching recommendations (MS Tennis).
3. **Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid. A copy of the proceeds we have received from property sales and other payments over the previous few years is also included.

**INFORMATION/ACTION ITEMS:**

1. **Appointment of Guiding Coalition members as PD Advisory Committee -** As was shared during the workshop on March 28, I am recommending that the Board appoint our Guiding Coalition members as our professional development advisory committee for the 2021-22 school year.

**NEW BUSINESS:**

1. **NEOLA Policy Updates - First Reading -** The spring policy updates will be presented for a first reading. The packet also contains legal updates and administrative guidelines that will be updated as part of this update. The policies will be brought back for a second reading in May.

**SUPERINTENDENT REPORT:**

1. **Board Workshop -** April 25, 2022 - 6:30 p.m.
2. **Roundtable** - Discussion on any other items.

**ADJOURNMENT:**