1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. Director Hopping \_\_\_\_
   6. Director Zobell \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/ACTION
   1. **Action Item:** 2022-2023 Safety Busing (**G3**)
   2. **Action Item:** 2022-2023 Bus Routes (**G3**)
   3. **Action Item:** Syringa Network Fiber (**G3O1**)
   4. **Action Item:** 22-23 Moreton Insurance adjustment
   5. Patron Input/Discussion: Absentee notification procedure, dress code review (**G2O1**)
3. EXECUTIVE SESSION
   1. **Action Item:** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
   2. (g) By the commission of pardons and parole, as provided by law;
   3. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
      2. **Action Item:** A. Payton – Secondary Para(**G4O1**)
      3. **Action Item:** K. Hollis – Elementary Para(**G4O1**)
      4. **Action Item:** Pisa Land Holding/Giza Discussion (**G3O2**)
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_