



Regular Board Agenda
Thursday, May 27, 2021
4:00 pm

Draft
x Final
Revised

AGENDA

1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests
- 1.3. Review & Approve agenda

2. Public Input and Announcements

3. Consent Agenda

- 3.1. Approval of Minutes
 - 3.1.1. April 22, 2021 Regular Meeting
- 3.2. Photography: Eric Sherman Contract
- 3.3. Range Mental Health Contract
- 3.4. Identified Official with Authority (IOwA)
- 3.5. Pam Zahn Contract
- 3.6. Designs for Learning Contract
- 3.7. Auditor Engagement Letter

4. Information / Discussion Items

- 4.1. Test Scores
- 4.2. Graduation
- 4.3. Marketing Update
- 4.4. 2021-2022 Budget Discussion
- 4.5. Epicenter Update
- 4.6. OW Education Site Visit
- 4.7. Administrator Eval

5. Board Training

- 5.1. Board Development Plan Results

6. Financials

- 6.1. Financial Report
 - 6.1.1. April 2021

7. School Updates & Reports

- 7.1. Board Report (verbal)

8. Finance Committee Report (Karin, Jodi)

9. Personnel Committee Report (Jodi, Marit)

10. Facility Committee Report (Marit, Paula)

11. Next Meeting

- 11.1. June 24, 2021 @ 4:00

12. Adjourn