 **Tri-County School District ISD #2358**

**Board of Education Meeting**

**May 17, 2023 6:30 p.m.**

**Tri-County School Library**

PRELIMINARY AGENDA for the regular meeting of the Board of Education to be held in the School Library at the Tri-County School site in Karlstad on Wednesday, May 17, 2023 at 6:30 p.m.

Auditing Committee: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_ at (6:00 P.M.).

1.  CALL TO ORDER

2.  ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SETTING THE AGENDA

4.1 RECOMMENDATION TO ADD ITEMS TO THE AGENDA BY BOARD MEMBERS OR SCHOOL

ADMINISTRATION

4.2. APPROVAL OF THE AGENDA

5.WE ARE PROUD

6.         ACTION ON PREVIOUS BOARD MEETING MINUTES:

6.1 APPROVAL OF May 17, 2023 REGULAR SCHOOL BOARD MEETING

7.       BUSINESS SERVICES

7.1      Approval to pay claims

8. VISITORS

9. OLD BUSINESS

9.1     School Staffing effective with the 2023-2024 School Year

10. NEW BUSINESS

10.1 Approval to hire K-12 Principal

10.2 Approval to hire High School Social Studies Teacher

11. REPORTS AND COMMUNICATION:

11.1 Board:

11.1.1   Developing Mutual Expectation Board Training (re-schedule from April 20)

11.2     Superintendent:

            11.2.1   The 2023 MN Legislative session and its impact on PreK-12 Public Education

11.3 Principal:

            11.3.1   None at the time of the release of the Agenda

12. ADJOURN