President Parks called the meeting to order at 5:30 p.m. at the Forum with the following members present: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 7-0.

Public Hearing on Budget Amendment for Fiscal 2021-2022
Kevin Kelleher reviewed the amendment of current budget. Moved (Wittman) and seconded (Bradley) to receive and file proof of publication of Notice of Public Hearing on the Budget Amendment and authorize payment of the legal notice publication costs to the Telegraph Herald. Motion carried 7-0.

With no public comments, moved (Ryan) and seconded (Wittman) to adopt the Budget Amendment for Fiscal 2021-2022 as published. Motion carried (7-0).

Superintendent Rheingans provided a final status report on the 2021-22 Strategic Plan Priority Initiatives. Since the beginning of the school year, nine initiatives are operational, four initiatives are completed, two indicate significant progress, and four indicate steady progress. Amy Hawkins, superintendent elect, also reviewed the 2022-23 Priority Initiatives. The four core pillars are Student Achievement and Development, Community Engagement, Effective Resource Management, and Employee Excellence.

Other Items
Superintendent, Stan Rheingans, updated the board about the possible removal of three novels from district curriculum after students and staff raised concerns about the content. Rheingans shared that the committee will take a step back and include more representatives of students and staff on the committee. No decision has been made at this time and the committee will meet over the summer to discuss any recommendations.

President Parks declared the meeting adjourned at 6:52 p.m.

Carolyn Mauss, Secretary
Board of Education