



**A. Call to Order, Opening Prayer, Pledge of Allegiance**

**B. Recognition of Visitors/Guests**

**C. Approval of Agenda**

**D. Reports**

1. Auditors Report

**E. Board Action**

1. Approval of Minutes Regular Board Meeting on June 7, 2022 and Special Called Board Meeting on June 27, 2022
2. Approval of Auditors Report
3. Approval of Secondary Student Handbook/Code of Conduct
4. Approval of Surplus
5. Recommendation for CNP Ice Cream bid
6. Personnel Actions
7. Recommendation for Mileage Reimbursement Increase
8. Monthly Financial Report and Bank Reconciliation

**F. Information Items**

1. Old Business
2. New Business
3. Next Regular Board Meeting August 2, 2022 at 5:00 p.m.

**G. Adjournment**