

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Elizabeth Brooks, Anita Gahimer Crow, Erik Lundby, Diane Green, Student Representative Matthew Morrill, and Superintendent Bob Rogers present in person; business manager Carrie Gwynne attended remotely via Zoom. Director Lundby presided over the meeting as board president.
A. Matthew Morrill led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Brooks moved to approve the agenda as amended. Director Green seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Green seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers and business manager Gwynne presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report.
- VI. **2023-2024 Budget.** Superintendent Rogers and business manager Gwynne presented 2023-2027 Worksheet 4.0. Director Lundby led related discussion
- VII. **Public Comment.** No public comment.
- VIII. **Policy Review (First Reading).** Director Lundby led board discussion related to regular board meeting scheduled time. Director Green requested Board Meeting Survey results to be reshared.
- IX. **Policy Review (Second Reading).** Director Lundby led board discussion related to policies 3410 and 3420. Director Lundby requested that district policy on student records be provided.
- X. **Action Items.**
 - A. Director Green moved to approve policies 3410 and 3420 as presented. Director Brooks seconded. The motion passed.
 - B. Director Lundby tabled approval of Dean of Students 2023-2024 contract to the June 26 meeting.
- XI. **Adjourn.** The meeting was adjourned at 8:44 a.m. by general consent.

Board Chair: _____

Board Secretary: _____