VAUGHN SCHOOL

Board of Trustees

February 7, 2023
Room 4
6:30 pm
MEETING AGENDA

1.	**CALL TO ORDER- PLEDGE**		Chairman William Smith
2.	**ADOPT AGENDA**		Action
3.	**APPROVE CONSENT AGENDA**		Action
	A.	Minutes of January 3, 2023 Regular Meeting	
	B.	Financial Report/Warrants	
4.	**CORRESPONDENCE**		
	A.	Public Comment	
5.	**ACTION ITEMS**		
	A.	ESSER Stakeholder Input	Action
	B.	Call for School Election	Action
	C.	Gym Floor Maintenance Quote	Action
	D.	Approve BMO P-Card Application with Bank of Montreal	Action
	E.	Purchase or Lease New Copiers	Action
	F.	Out-of-District attendance agreements	Action
6.	**REPORTS, DISCUSSION, FUTURE AGENDA ITEMS**		
7.	**ADMINISTRATIVE REPORTS**		
	A.	Superintendent Report	Superintendent Loren Dunk
	B.	Principal Report	Principal Thad Wollan
8.	**ACTION TO ADJOURN**		Chairman William Smith