WORK SESSION MEETING OF THE BOARD OF EDUCATION

May 23, 2022 –4:30 PM

Administrative Board Room

Public welcome to attend at 777 South 15th Street, Marion, Iowa

To listen only, connect by Phone at 1 316-778-8242 PIN: 672 907 309#

or Google Meet meet.google.com/ipi-hoaa-mvn

No public comment or participation will be available online.

AGENDA

Vision: **Own Your Future**

Mission: **Foster a community of learners in developing the knowledge and skills to be Future Ready**

1. **Call to Order**

   Attendance - Roll Call

   _____ **Allison, Denise**
   _____ **Fentress, Bryan**
   _____ **Fitch, Jon**
   _____ **Funck, Shari**
   _____ **Lantermans, Carl**
   _____ **Law, David**
   _____ **Zrudsky, Diana**

2. **Approval or Amendment to the Agenda**

   Motion:_____ 2nd: _____ Vote:_____

3. **Consent Agenda** *(District Goal 5)*

   This item approves action on all of the items listed below. No further discussion or action will be considered on these items unless the item is removed from the consent agenda. Individual Board members may request that items be removed from the consent agenda. Items removed from the consent agenda will be dealt with separately.

   - **Approval of Previous Minutes** — Consent 1, A
   - **Approval of Personnel Report** — Consent 2
   - **Approval of FY22 TAP Agreement Amendment** — Consent 3
   - **Approval of Scoreboard Sponsorship Agreements** — Consent 4, A

   Motion:_____ 2nd: _____

   Roll Call Vote:

_____ Allison, Denise
_____ Fentress, Bryan
_____ Fitch, Jon
_____ Funck, Shari
_____ Lantermans, Carl
_____ Law, David
_____ Zrudsky, Diana

4. **Professional Development Overview** *(District Goal 3)*
   Administration will engage the Board in learning regarding district professional development.

Informational Items/Correspondence

- **Board Calendar**
- **MISD Upcoming Events**

------**ADJOURNMENT**