



**AGENDA**  
**REGULAR BOARD MEETING NO. 1088**  
**TUESDAY, APRIL 25, 2023**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
  - A. Employee Longevity Proclamation
    - Don Frye – 20 Years
  - B. Best of Hoffman – 1<sup>st</sup> Quarter 2023 – Oluremi Odediran
  - C. Employees of the 1<sup>st</sup> Quarter 2023
    - Part-Time: Fred Kocher
    - Full-Time: Jennifer Myszka
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 3/28/2023
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Pine Park School District 15 MOU / M23-038 (see B&G April packet)
  - B. Financial Statement Analysis March 2023 (see A&F April packet)
  - B. Open and Paid Invoice Register: \$491,270.87 (see A&F April packet)
  - E. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F April packet)
  - F. Acceptance of B&G Minutes 3/21/2023 (see B&G April packet)
  - G. Acceptance of Rec & Facilities Minutes 3/21/2023 (see Rec & Facilities April packet)
  - H. Acceptance of A&F Minutes 3/28/2023 (see A&F April packet)
10. PRESIDENT'S REPORT



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11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Board Officer Elections and Appointments Discussion
14. COMMISSIONER COMMENTS
15. ADJOURNMENT