BOARD OF DIRECTORS MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT

School Board Work Session Regarding the Stadium Project - 5:00 PM
High School Library
Monday, May 15, 2023

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Regular Meeting 5:30 PM High School Library **Monday, May 15, 2023**

AGENDA

- 1. Call to Order
- 2. Call the Roll
- 3. Approve Meeting Agenda
- 4. Approve Consent Items
- 5. Receive Visitors / Public Forum
- 6. Principal and Coordinator Reports
- 7. Receive Open Enrollment
- 8. Receive Personnel Recommendations
- 9. Receive TLC Contracts
- 10. Receive Audit RFP
- 11. Receive Loan Documents
- 12. Receive Reimbursement Resolution (this allows us to borrow from ourselves until to pay bills until our loan is approved)
- 13. Receive Stadium Project Change Order #1
- 14. Receive Bid for Earlville Playground Equipment and Surfacing
- 15. Receive Purchase of a Used Passenger Van
- 16. Consider Information and Discussion Items
 - a. PPEL Project List
 - b. Special Meeting June 1 at 8:00 AM HS Conference Room