1. **Call to Order**
	1. Meet & Greet
	2. Roll Call
	3. Declaration of Conflict of Interest
	4. Pledge
	5. Approval of Agenda\*
	6. Approve, Amend, Disapprove previous Minutes\*
		1. March 20, 2023
2. **Presentation & Discussion**
	1. Teacher Report
	2. CC&D Presentation of schedule of values for possible construction of additional phase
	3. Administrator Report-Kimberly Ritterhouse
3. **Public Comment**
	1. Opportunity to provide insight & suggestions regarding the HB 43 statute
	2. Opportunity to provide insight & suggestions regarding Equity Council
	3. Open to other comments
4. **Discussion & Potential Action to Vote Items\***
	1. Discussion & Potential Action to Vote Monthly Financial Statement\*
	2. Discussion & Potential Action to Vote BARS\*
	3. Discussion & Potential Action to Vote to accept the SY24 Budget\*
		1. FY24 Salary Schedule
		2. FY24 Calendar
		3. FY24 Financial Policies and Procedures
		4. FY24 Budgets
			1. Title I
			2. Title II
			3. IDEA
			4. Operating
			5. Family Income Index
			6. ESSER III
			7. USDA
			8. Additional Funds
	4. Discussion & Potential Action to Vote to accept Actual Communications Solutions Keyless Entry Access Quote\*
	5. Discussion & Potential Action to Vote to request Capital Outlay language change to encompass the play yard and updates to current structures\*
	6. Discussion & Potential Action to Vote to include tiny home (isolation room) in the new water line project\*
5. Old Business
	1. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\*
6. **Closing Business**
	1. Announcements
	2. Next Regular Meeting-May 15, 2023
	3. Adjournment

**\***Action Items to be voted on by the Governance Council