

6. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Presentation, discussion, consideration and possible action to approve the contract agreement for the FY22 school audit by Sanders, Bledsoe & Hewett, CPAs.
8. Consideration and possible action to approve curriculum purchasing for school year 2022-23 as follows:
 - a. TWIG Science \$1,220
 - b. Benchmark Education Company
 - i. Classroom Curriculum \$9,500
 - ii. Leveled Library \$12,200
 - c. Eureka Math \$9,000
 - d. Frog Street- PRE-K Literacy & Numeracy (SPA/ENG) \$15,600
9. Consideration and possible action to approve added language to the WGES Discipline Policy S-006 as stated: Disciplinary action will be based on a careful assessment of the circumstances surrounding each infraction. If a student is suspended, whether in school (ISS) or out of school (OSS), the student will be given the opportunity to complete assignments and receive full credit for such assignments that are completed and returned to the teacher.
10. Comments by board members and/or public comments.
11. New business
12. Adjourn