

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, MARCH 20, 2023

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 6, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 6
 - Warrants # 40, 41 and Capital #H-5
 - Treasurer's Report – January 2023
 - Extra-Curricular Report
 - b) Business Manager/District Clerk
 - Budget Discussion
 - 2023 – 2024 Bus Purchase Request
 - 2023 – 2024 Request for Transportation to Faith Bible Academy – Nathan/Elizabeth Tillapaugh
 - Bus Bond Resolution
 - c) Superintendent/Principal
 - Presentation
 - Liz Rosenberger – Guidance Plan, Future Readiness
 - Chris Smith – Partnership with Cherry Valley-Springfield
 - Personnel
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.24 – Extra-Curricular Activities
 2. 7.25 – Free and Reduced-Price Meals or Free Milk
 - B. 2023 – 2024 School, Holiday, BOE Meeting Calendars (2nd Reading)
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment