

BOARD OF EDUCATION MEETING
AGENDA
MONDAY, JUNE 26, 2023

- 1) Call to order – Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes from Monday, June 12, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report
 - Budget Transfer – #10
 - Warrants #54, 55, 58 and CP#H-10
 - Treasurer’s Report – May 2023
 - Extra-Curricular Report
 - b) Business Manager/District Clerk
 - Fulmont Treasurer’s Report
 - c) Superintendent/Principal
 - Presentation
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 12.1 Communication Program
 2. 12.2 Advisors to the Board of Education and Board of Education Advisory Committees
 - B. 2023 – 2024 PLLC Contract
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
 - A. Personnel
 1. Resignation – School Counselor – Elizabeth Rosenberger – 8/31/23
 2. Resignation – Secondary Science – Niel Snedeker – 8/31/23
 3. Appointment – FTE Elementary Education – Brittany Pitonza – 9/1/23
 4. Appointment – FTE Elementary Education – Meghan Fancher – 9/1/23
 5. Appointment – FTE Elementary Education – Sam Bonderoff – 9/1/23
 6. Appointment – FTE Teacher Assistant – Cyle Conley – 9/1/23
 - B. SSTA – Memorandum of Agreement
- 9) Adjournment