

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, SEPTEMBER 11, 2023**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 21, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report
 - Budget Transfer - None
 - Warrants #11, 12, H-3
 - Treasurer's Report – None
 - Extra-Curricular Reports - None
 - b) Business Manager/District Clerk
 - 2023 – 2024 Transportation Request to FBA - Worcester
 - c) Superintendent/Principal
 - Presentation – Introduction of New 2023 – 2024 Faculty & Staff
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 12.3 Concerns of the Public
 2. 12.4 School Related Associations
 - B. 2023 – 2024 Out of District Student Requests
 1. Andrew Dennis – Grade 10
 2. Aaden Dennis – Grade 10
 - C. Computer Science High School Elective
- 9) Personnel
 - A. Medical Leave Request – H. Bivins
 - B. Certified Substitute Medical Leave Recommendation – J. Blake Smith
 - C. PR Representative Recommendation– John Noetzel
 - D. Non-Certified Substitute Recommendation – Victoria Edwards
- 10) Adjournment