

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, MARCH 25, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 4, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 8
 - Warrants # 40, 41, & H-12
 - Treasurer's Report – None
 - Extra-Curricular Report – March 25, 2024
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - 2024 – 2025 Budget Discussion – Special Education, Instructional Staff
 - Declare Bus 72 Surplus Property
 - 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. 2.2.4 Special Meetings of the Board of Education
 2. 2.2.4.1 Special District Meetings Called by Persons Other than the Board of Education
 - b. 2024 – 2025 Out of District Student Requests:

1. Tyler Lyon – Grade 10	13. Bailey Puding – Grade 5
2. Taylor Sniffin – Grade 9	14. Avaleigh Puding – Grade 3
3. Elizabeth Holmes – Grade 1	15. Hunter Bolster – Grade 10
4. Sasha Jones – Grade 4	16. Aaden Dennis – Grade 11
5. Gabriella Cornwell – Grade 2	17. Andrew Dennis – Grade 11
6. August Harper – Grade 4	18. Jayce Avery – Grade 2
7. Dylan Jones – Grade 11	19. Arlen Posson – Grade 5
8. Daniel Jones – Grade 8	20. Natalie Jo Strohm – Grade 11
9. Maddilynn Edwards – Grade 1	21. Olivia Ray Loucks – Grade 2
10. Matthew Edwards – Grade 4	22. Elizabeth Fitch – Grade 5
11. Maven Armstrong – Grade 3	23. Joseph Nedelsky – Grade 11
12. Christopher Puding – Kindergarten	
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. Resignation – FTE Custodian – Jeffrey Clemishaw – 03/29/24
 - b. Resignation – ASP Assistant Director – Meghan Keaney – 03/28/24
 - c. Non-Certified Substitute Recommendation – Karen Jacquot
- 10) Adjournment