

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, APRIL 22, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 15, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – April 22, 2024
 - Budget Transfer - # 10
 - Warrants #45, 50, & H-16
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - 2024 – 2025 School Budget Resolution
 - 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. 2.2.5.2 Filling of Vacancies
 2. 9.2 District Organizational Plan for Improving Curriculum
 - b. 2024 – 2025 Final Calendar Approvals
 1. 2024 – 2025 School Calendar
 2. 2024 – 2025 BOE Meeting Calendar
 3. 2024 – 2025 Holiday Calendar
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
- 10) Adjournment