

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, OCTOBER 16, 2023

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, September 11, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 3
 - Warrants #, 13, 14, 15, 16,17, H-4 & H-5
 - Treasurer's Report – None
 - Extra-Curricular Reports - None
 - b) Business Manager/District Clerk
 - c) Superintendent/Principal
 - Presentation – Class of 2024 Senior Trip Itinerary
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 12.5 Senior Citizens Admission Fees
 2. 12.6 Visitors to the School
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - Notice of Retirement – Karen Seegers – Effective 10/31/23
 - Non-Certified Substitute Recommendation – Maddison Smith
 - Non-Certified Substitute Recommendation – Kelly Ferrone
- 10) Adjournment