

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, DECEMBER 11, 2023

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, November 13, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 5
 - Warrants # 21, 23, 24, 25, 27, & H- 7
 - Treasurer's Reports – None
 - Extra-Curricular Reports - None
 - b) Business Manager/District Clerk
 - 2022 – 2023 Audit Reserve Report
 - ARP ESSER State Reserves Update
 - 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. 2.2.3 Regular Meetings
 2. 2.2.3.1 Notice of Meetings
 - b. Emergency Evacuation Site/Emergency Bus Transportation for Marchand Manor
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. Non-Certified Substitute Recommendation – Brady Law
- 10) Adjournment