

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, OCTOBER 7, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, September 9, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report – October 7, 2024
 - Budget Transfer - # 4
 - Warrants # 12, 13, 15, 16 & CP-H – # 3
 - Treasurer's Report – June, July & August 2024
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - 2024 – 2025 Corrected Tax Rolls –
 - o Stewart/Alicia Stay 31.-1-4.116
Enhanced STAR – New bill amount \$1879.56
 - o Roger/JoAnn Lasky 20.-2-9
Enhanced STAR – New bill amount \$1095.73
 - c) Superintendent/Principal
 - Presentation – Senior Class of 2025
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 8.21 Duties of the Independent Auditor
 2. 8.25 Funding for Special Area-Wide Conferences and Awards Banquets
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel
 - a. Substitute Cleaner Recommendation – R. Harper
 - b. PT Recess Aide – M. Misterka
 - c. Non-Certified Substitute – S. Tunney
 - d. Non-Certified Substitute – E. Rechnitzer
- 11) Adjournment