

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, DECEMBER 16, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, November 18, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – December 16, 2025
 - Budget Transfer - # 6
 - Warrants # 22, 24, 25, 26 & CP-H – 5
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - Declare Surplus – Bus #73
 - c) Superintendent/Principal
 - Presentation – None
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 1.3 Cooperation Between Local School Government and Other Local Government
 2. 2.1.2 Notice of Annual Meeting
 - b. 2024 – 2025 Out of District Students Request :
 1. Madeleine Gribbin – Grade 10
 2. Evelyn Gribbin – Home Instruction
- 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. Non-Certified Substitute Recommendation – M. Westerman
 - b. Non-Certified Substitute Recommendation – A. Dubben
 - c. Non-Certified Substitute Recommendation – M. Giardino
 - c. Employment Termination – M. Misterka – 11/22/24
- 11) Adjournment