

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

Staff Handbook 24-25

Student Handbook 24-25

Purchase of 25 Mac-book Air's

Policy Adoption

10.1. Discussion and approval the purchase of 25 Mac-book Air computers in the amount of \$16,975.00.

Recommended Motion(s):

Approve the purchase of 25 Mac-book Air computers in the amount of \$16,975.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discussion and Approval of the 2024-2025 student handbook as presented.

Recommended Motion(s):

Approve the 2024-2025 student handbook as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2.1. Approve the 2024-2025 staff handbook as presented.

Recommended Motion(s):

Approve the 2024-2025 staff handbook as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and approve all required policies and the optional policies that were agreed upon by the board.

Recommended Motion(s):

Discuss and approve all required policies and the optional policies that were agreed upon by the board. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.