

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on November 11th, 2024.
 - 2.2. General Fund Bills in the amount of \$112,573.21
 - 2.3. Payroll Expenditures in the amount of \$462,725.82
 - 2.4. Special Building Fund in the amount of \$503.96
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. FCS DHHS Grant Award Winner
 - 5.2. Middle School Science Inquiry Projects Presentation
6. Reports
 - 6.1. 24-25 Board Goal Update
 - 6.2. Mr. Booth
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the 2023-2024 Audit.
 - 7.2. Consideration and possible action to approve Policy 2008 - Meetings

7.3. Consideration and possible action to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement using Federal Funds

7.4. Consideration and possible action to approve Policy 6043 - Mapping Data

7.5. Consideration and possible action to approve certified teacher contract for the 2024-2025 school year.

7.6. Consideration and possible action to accept the 2025-2026 Negotiated Agreement and Certified Staff settlement package.

8. Discussion Items

8.1. Policy 3060 - Firearms and Weapons - Non-Students

8.2. Board Retreat

8.3. NASB Convention

8.4. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on January 13th, 2025.