

Agenda

1. Call to Order
2. Roll Call
 - 2.1. Pledge of Allegiance
 - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
 - 3.1. Board Minutes
 - 3.2. Claims
4. Informational Items
 - 4.1. Treasurer's Report
 - 4.2. Policy Review of the 1000s and 2000s
 - 4.3. Administrative Reports
 - 4.3.1. Elementary Principal
 - 4.3.2. Asst. Principal/Athletic Director
 - 4.3.3. Director of Student Services
 - 4.3.4. Middle School Principal
 - 4.3.5. Director of Learning
 - 4.3.6. High School Principal
 - 4.3.7. Superintendent
 - 4.4. Communications
 - 4.5. Audience Comments
 - 4.6. Board Committee Reports
 - 4.7. Construction Update/Questions
5. Action Items
 - 5.1. Discuss, consider, and take any necessary action on accepting the findings of the 2023-24 fiscal year audit review from Dana Cole & Company.

5.2. Discuss, consider, and take any necessary action on Pay Application #19 from MCL for the current construction project.

5.3. Discuss, consider, and take any necessary action on personnel resignations and/or hirings.

6. Items for Next Regular Meeting

7. Adjourn