

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
 - 4.4. Approve Chris Fleischman's contract for the 2023-2024 school year
 - 4.5. Approve to accept Chris Fleischman's resignation letter effective at the conclusion of the 2023-2024 school year
 - 4.6. Approve Jamie Paul as a local substitute for the 2023-2024 school year
 - 4.7. Declare athletic uniforms as surplus for immediate sale or disposal
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve the 2023-2024 Student Handbook
 - 8.2. Approve the 2023-2024 Staff Handbook
 - 8.3. Approve the 2023-2024 Activity Handbook
 - 8.4. Approve 2023-2024 Staff and Extra Duty Assignments
 - 8.5. Review and Approve Wellness Policy 5052
 - 8.6. Discuss, consider, and take all action to approve the purchase of MS uniforms as presented for the 2023-2024 school year
 - 8.7. Discuss, consider, and take all action to approve revised policy 4030 Certified Staff Evaluation
9. DISCUSSION ITEMS
 - 9.1. Community Playground Committee Presentation

9.2. Discuss, consider, and take all action regarding potentially co-oping girls wrestling for the 2023-2024 school year

9.3. Discuss Preliminary budget figures and the budget timeline

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time

14. Adjournment