

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
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Jennifer Miller as a local substitute teacher
 - 8.2. Approve Thomas Olson as a local substitute
 - 8.3. Approval Jennifer Fees as a substitute teacher
 - 8.4. Approve the Audit for 2022-2023 fiscal year
 - 8.5. Approve the resignation of Mrs. Melissa Dicks
 - 8.6. Approve the addition of a 7th through 12th grade Jobs for Americas Graduates(JAG) program for the 2024-2025 school year and beyond, including the addition of a staff member funded by United Way
9. DISCUSSION ITEMS
 - 9.1. Discuss, consider, and take all action regarding baseball as a school sponsored activity
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
 - 11.1. American Civics Committee Report

11.2. Negotiations Committee

11.3. Building and Grounds Committee

12. Superintendent Report

13. Next meeting date and time: December 11th, 2023 at 7:30

14. Adjournment