

Agenda

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
- IV. **CONSENT AGENDA**
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
 - A. Approval of Regular Board Minutes
 - B. Approval of Bills and Payments
 - C. Approval of Contracts/etc.:
 1. Contracts
Ashlee Hoehn - Paraprofessional/Food Service
Brianna Baker - Tier 1 Substitute Teacher
Brooke Stenzel - School Nurse, RN
 2. Resignations:
Kelly Susa - Ag Teacher
 3. Leave of Absence:
Maternity Leave Request - Kayla Groskreutz, Title Teacher
- V. **PRESENTATIONS**
- VI. **NEW BUSINESS**
 - A. MSBA Quote - Superintendent Search Process
 - B. Girls Basketball 2nd Assistant Coach - Kaylee Karels
 - C. Revenues and Expenditures Report 2023-2024
 - D. School Election Resolution
 - E. Moving February 27 Parent Teacher Conferences
 - F. Non-Renewal of a Head Coach
- VII. **ITEMS OF INFORMATION / DISCUSSION**
 - A. Board Member's Reports
 - B. Principal's Report
 - C. Transportation Director's Report
 - D. Superintendent's Report
- VIII. **NEXT MEETING**

- A. Monday, December 18, 2023 7:00 pm
- IX. **ADJOURN**