

## **Agenda**

- I. **CALL TO ORDER/WELCOME - Active Board Chair**
- II. **ADOPTION OF AGENDA**
  - A. Elect a Chair (who then presides over the rest of the meeting)
  - B. Elect a Vice Chair
  - C. Elect a Clerk
  - D. Elect a Treasurer
- 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.:
- V. **PRESENTATIONS**
  - A. Fiscal Year 2023 Audit Presentation  
Abdo  
Draft Documents included. Will update with Finals once received.
- VI. **ACTION ITEMS**
  - A. Set times, dates, and location(s) for regular board meetings
  - B. Setting of School Board Member per diem
  - C. Motion to authorize Superintendent and Business Manager to act on behalf of Board to invest, transfer, and expend funds and make electronic transfers within Board limitations
  - D. Authorize School Depositories
  - E. Motion approving Superintendent as Official LEA Signature
  - F. Appointment of School District Attorneys and Auditor
  - G. Designation of Official Newspaper
  - H. Approval of Mileage Rate
  - I. Set Committees of the School Board
  - J. Resolution directing Superintendent - Reductions in programs, etc
  - K. Environmentally Friendly Alternative Fuel Program
- VII. **ITEMS OF INFORMATION / DISCUSSION**
  - A. Board Member's Reports

- B. Principal's Report
  - 1. World's Best Workforce Report
- C. Transportation Director's Report
- D. Superintendent's Report

VIII. **NEXT MEETING**

- A. Monday, February 26, 2024 7:00 pm

IX. **ADJOURN**