

Agenda

- I. **Call to Order**
- II. **Adoption of Agenda**
 - A. Updates:
 1. Book Review Policy
 2. Foreign Exchange Policy
 3. PR - Flyer
 4. Other Items:
 - B. Items for Discussion:
 1. Operating Referendum - Finance Committee
Set first meeting
Ehlers, Dehlers, and Knutson, Flynn & Deans
 2. 2024-2025 Calendar
 3. Spring Coaches List
 4. Non-Certified Contracts
 5. Schedules/Sections for 2023-24 and 2024-25 - Principal's Report
 6. Contract Parameters for New Superintendent
- III. **Meeting Adjourned**