

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. New Contracts:
Jordan Elias - 4th Grade
Madisyn Loken - Phy Ed/Health Teacher
Melissa Haas-Marks - 4th Grade Long Term Sub
Kristin Greenwald - Paraprofessional
Frederic Danner - Custodian
Dylan Schernbeck - Director of Building & Grounds
Richard Rohlfig Renewal - Communications Assistance
 2. Parent Transportation Agreement
 3. Resignation
Tyler Cesafsky - SAC Aide
- V. **PRESENTATIONS**
- VI. **OLD BUSINESS**
 - A. Operating Levy
 - B. Fees
 - C. Co-op Financial Agreement (Memorandum)
- VII. **NEW BUSINESS**
 - A. E-Learning Plan
 - B. Policy Changes
 - C. 2024-25 Student Handbook Changes
 - D. 2024-25 Activities Handbook Changes
 - E. Renewal of District Insurance Coverage
- VIII. **ITEMS OF INFORMATION / DISCUSSION**

- A. Board Member's Reports
- B. Principal's Report
- C. Transportation Director's Report
- D. Superintendent's Report

IX. **NEXT MEETING**

Monday, September 16, 2024, 7:00pm

X. **ADJOURN**