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 given in advance by publication and/or posting in accordance with the Board approved method
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 Board of Education. The Secretary of the Board maintains a list of the news media requesting
 notification of meetings and advance notification to the listed media of the time and place of the
 meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
 was communicated in the publicized notice and a current copy of the Agenda was maintained as
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 Chris Booth: Present
 Abby Mathistad: Present
 Mandyn Pruess: Present
 Burt Rogers: Present
 Bill Skinner: Present
 Sheryl Stansberry: Present

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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. Treasurerâ€™s report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Discuss, consider, and take all action regarding adding baseball as a school-sponsored activity for spring 2024

8.2. Approve the contract of Shyenne Langley as a co-teacher for first grade for the second semester of the 2023-2024 school year

8.3. Set the minimum threshold amount required for purchase order at \$250.00

9. DISCUSSION ITEMS

9.1. Discuss the 2024-2025 school calendar, length of school day, and instructional hours

9.2. Discuss, consider, and take all action regarding the playground project

9.3. Activities Director Presentation

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

11.1. Buildings, Grounds, and Transportation Committee Report

12. Superintendent Report

13. Executive Session: for the purpose of protecting the superintendent's reputation, discussing the superintendent's evaluation, contract, and compensation

14. Next meeting date and time: Monday, January 8th at 7:30

15. Adjournment

\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \b\insrsid603515\charrsid14288918 H} {\rtlch\fcs1 \af2
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