

Regular Meeting
Wednesday, December 20, 2023 6:30 PM
Central

School Library
303 Pembina Trail
Karlstad, MN 56732

1. Call to Order, Pledge of Allengiance

2. Roll Call

3. Truth in Taxation Hearing

2023 Payable 2024 Truth in Taxation School Tax Levy (including Opportunity for Comments from the Public on the 2023 Payable 2024 School Tax Levy)

OPPORTUNITY FOR PUBLIC COMMENTS

4. We are Proud

5. Setting the Agenda

6. Action on Previous Minutes

7. Pay Claims (vouchers on table 1/2 hour prior to regular meeting)

8. Visitors

*As a reminder, visitors are given time to speak at the discretion of the Chair. No personnel or private data is to be discussed or referenced. The Chair reserves the right to prohibit an individual or group from continuing to speak if they violate any school policy.

9. Old Business

10. New Business

10.a. 2022-2023 Financial Audit Report - Brady Martz

10.b. World's Best Workforce Annual Report

10.c. Personnel

10.c.1. One Act Play Assistant Director

10.c.2. Paraprofessional

10.c.3. Leave of Absence Request

10.c.4. Assign Temporary Dean of Students

10.c.5. Retirement Resignation

10.d. Policy 412 Procedures and Payment Schedule

10.e. 2023 Levy Payable 2024

10.f. Adoption of Revised 2023-2024 Estimated School Budget

10.g. Annual Resolution to Combine Polling Places

11. Reports

11.a. Principal

11.b. Superintendent

11.c. Boards and Committees

12. Adjourn

Next Organizational and Regular School Board Meeting is scheduled for January 17, 2024 at 6:30 PM, Tri County School Library, Karlstad, MN.