

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, MAY 20, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 6, 2024 Annual Budget/Board Seat Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – May 20, 2024
 - Budget Transfer - #11
 - Warrants # 51, 54 & H-18
 - Treasurer's Report – April 2024
 - Extra-Curricular Report – May 20, 2024
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - c) Superintendent/Principal
 - Presentation
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 9.3.2 Complaint Procedure Concerning Textbooks, Library Material and Other Instructional Materials
 2. 9.4 Absence and Credit for Religious Instruction
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 1. Tenure Recommendation – Samantha Holmes – Elementary Education 09/01/2024
 2. Resignation – Katerina Bartlett – District Secretary 05/13/2024
 3. FTE Cleaner Recommendation - TBD
- 10) Adjournment