

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, JUNE 10, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 20, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report – June 10, 2024
 - Budget Transfer - # 12
 - Warrants # 52, 55, 56, 58 & H-19
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - 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. 9.10.1 Procedures for Handling Complaints Concerning Curricula
 2. 9.10.2 Recommended Guidelines For Earning Units of Credit Without Completing Units of Study Keeping in Compliance with Commissioner's Regulations 100.5(d)
 - b. 2024 – 2025 Out of District Student Request – Gr. 8 – Keira McKissick
 - c. 2024 – 2025 Restore Therapy Contract
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 1. Open Tabled Cleaner Recommendation
 2. FTE Cleaner Recommendation – D. Burton
 3. Substitute Cleaner Recommendation – J. Coger
 4. Resignation – Internal Claims Auditor – Angela Witham 06/30/24
- 10) Adjournment