

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, AUGUST 26, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, July 8, 2024 Re-Organizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – August 26, 2024
 - Budget Transfer - # 14 (23-24), #2 (24-25)
 - Warrants # 63 (23-24), 2,4,5,6,7,8,9,10 & CP-H # 22, 1, 2
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - 2024 - 2025 Tax Levy Resolution
 - 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. 9.13 Home Instruction
 2. 9.14 Field Trips & Excursions
 - b. Adoption of the 2024 – 2025 District Wide Safety Plan
 - c. Emergency Evacuation Site/Bus Request – Marchand Manor
 - d. 2024 – 2025 Clay Target League Resolution
 - e. 2024 – 2025 Out of District Student Request
 1. Crewell, Brody – Grade 6
 2. Spengler, Katelynn – Grade 8
 - f. Review of Pre-Kindergarten Student Random Selection Process
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. FTE Teacher Aide Recommendation – Andrew Harrington 09/01/24
 - b. FTE Teacher Aide Recommendation – Tracey Willoughby 09/01/24
 - c. FTE Bus Driver Recommendation – Charles Parks
- 10) Adjournment