

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 9, 2024

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 26, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – September 9, 2024
 - Budget Transfer - # 3
 - Warrants # 11, 14 & CP-H – None
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - 2024 – 2025 Budget Increase Resolution
- c) Superintendent/Principal
 - Presentation
- d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
 - a. Clay Target League Resolution
- 7) New Business
 - a. Board Policies for Review:
 1. 8.19.1 Audit Committee Charter
 2. 8.20 Use of Claim Form
 - b. 2024 – 2025 Out of District Student Request
 1. Wesley Willoughby – Grade 11
 2. Lucas Willoughby – Grade 6
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. Boys' Varsity Soccer Scorekeeper – R. Kendle
 - b. FTE Elementary Education Teacher – E. Vickers
- 10) Adjournment