

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, JANUARY 13, 2025

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 16, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report – January 13, 2025
 - Budget Transfer - # 8
 - Warrants # 27, 28, 29, 31
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
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 - c) Superintendent/Principal
 - Presentation – None
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 2.1.3 Annual Meeting Officials
 2. 2.1.4 Addition of Propositions on the Ballot with the Annual Budget
 - b. Section IV Spring Sports Merger Request
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel
 - a. Non-Certified Substitute Recommendation – M. Fucci
 - b. Maternity Leave Request 04/08/25 – 06/30/25 – M. Fancher
 - c. Resignation of Substitute Cleaner – R. Harper
 - d. Recognition of Retirement – B. Handy – 01/02/25
 - e. Memorandum of Agreement - SSTA – B. Handy 01/06/25 – 06/30/25
 - f. Recommendation of FTE Teacher Aide – Michael Attaway 01/02/25
- 11) Adjournment