**AGENDA**

 Wednesday February 21, 2024

 Regular Meeting 7:00 PM

I. ROLL CALL:

1. Declaration of a quorum or the lack of one.

II. CALL TO ORDER BY THE PRESIDENT:

III. UNFINISHED BUSINESS:

IV. PRINCIPAL’S REPORT: CSIP Review, Nicole Lacy (Summer), Prom

V. NEW BUSINESS:

2. Approve the minutes for the regular meeting on Wednesday January 17, 2024 at 7:00 PM as read.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Approve the bills.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 4. Approve the Financial Disclosure Policy (MEC).

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Approve the Differentiated Instruction Programs (At-Risk & Gifted and Talented Programs).

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Approve FTJ Voter Submitter Plan (403B).

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7. Approve Spring Sports Schedules. (HS & JH Baseball/Softball)

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

8. Approve the bid from Welch Hauling for Trash Dumpsters/Weekly Collection Services.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Discussion Items: Open Enrollment, Social Studies Position, Baseball Field Lot (Dirt/Chat)???

VI. OTHERS:

1. Review Elementary and JH/HS Faculty and Mr. Shubert will make recommendations for employment at the March 20, 2024 BOE Meeting.

2. Date of March BOE Meeting Wednesday March 20, 2024

3. Spring Break March 25 – March 29, 2024

4. Prom March 22, 2024

5. Bus Inspection April 4, 2024

6. Graduation May 9, 2024 7:00

7. **Balances: $636,795**

VII. MOTION TO GO INTO EXECUTIVE SESSION:

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. K-12 Principal Jared Shubert is in year (2) of a (3) year contract for $75,000 through June 30, 2024 with a $2,500 raise each year of the three (3) year contract. **Jared Shubert wishes to return for the 2024-2025 school year.**

**\*Discuss and Review Employment/Questions for Principal\***

1. Discuss K-12 Faculty

VIII. MOTION TO END EXECUTIVE SESSION:

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yeas\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VIIII. ADJOURN