

BOARD OF EDUCATION MEETING AGENDA
March 11, 2024
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Mike Ioff, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (February)
 - c. Strategic Plan Enrollment Vision Update (Scott Huard)
 - d. Series III Bond Update – Brian Weber of Plante Moran Cresa
6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
7. Correspondence
8. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
 - a. Approval of Minutes of the February 12, 2024, Regular Meeting
 - b. The Treasurer's Report (February 2024) and Check Register (February 2024)
 - c. Adoption of Resolutions – Opt Out (section 105) and Opt In (section 105c) Schools of Choice Program

A motion is needed to accept the Consent Agenda as presented.
9. Administrative Reports
 - a. Director of Finance & Business Services
 1. Announcements

- b. Director of Human Resources
 - 1. Announcements
 - c. Elementary School
 - 1. Announcements
 - d. Middle/High School
 - 1. Announcements
 - e. Assistant Principal/Athletic Director
 - 1. Announcements
 - f. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- 10. Superintendent's Report
 - 11. Old Business
 - 12. New Business
 - a. Personnel
 - 1. Recommendation to Hire Head Golf Coach
 - 2. Proposed Substitute Hourly Rate Increase
 - b. Prevailing Wage Resolution
 - c. Approval of 2023-2024 School Calendar Amendment
 - d. Approval of MS Band & Choir Field Trip
 - e. Award Bid for Series III Bond
 - f. Approval of Extended Continuity of Learning (ECOL) Plan
 - g. Approval of HS Robotics Overnight State Competition Trip
 - 13. Board of Education Concerns and/or Reports
 - 14. Closed Session - For Strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - 15. Adjournment

Scott L. Huard
Superintendent

