

SUPERINTENDENT REPORT

Presentations/Extra-Curricular Programs: Black Bashor & Porsch, LLP

Communications

Board Minutes, Financial Reports and Bills for Payment

BOARD COMMITTEE REPORTS

Activities Committee

Athletics Committee – November 8, 2023 Meeting

- Supply Requests – Wrestling
- Winter Coaches Updates

Budget & Finance Committee – November 13, 2023 Meeting

- June 30, 2023 Budget Transfers
- June 30, 2023 Fund Balance Designation
- June 30, 2023 Independent Auditor's Report
- 2024/2025 Not to Exceed Index Resolution
- 2024 CM Regent Insurance Renewals
- 2024 Delta Dental Insurance Renewal
- 2024 Real Estate Tax Refund Request
- Repository Tax Sale Approval Request
- Per Capita & Occupational Tax Exoneration Requests
- Maintenance Truck Replacement Purchase
- Van Purchase (ACCESS Funds)
- ARP Learning Loss Purchase
- Disposal of Unused Equipment Authorization
- Postage Meter Lease Renewal
- Act 80 Reporting Proposal
- 2024 Roof Repairs/Maintenance Services Proposal
- 2024 Roof Repairs/Maintenance Project Management Proposal
- Topographic & Partial Boundary Surveying Proposal

Legislative Committee

Mercer County Career Center

Midwestern Intermediate Unit IV

Negotiations Committee – October 26, 2023 Meeting

- Mark Wassell, Knox Law Firm

Policy Committee – October 25, 2023 Meeting

- Second Reading #005 Organization
- Second Reading #006 Meeting
- Second Reading #216.1 Supplemental Discipline Records
- Second Reading #251 Students Experiencing Homelessness, Foster Care & Other Educational Instability

ADDITIONAL RECOMMENDED ACTION ITEMS

- 2024 GES After School Program Proposal
- Field Trip Requests
- Facility Use Request – Sunday Use Prior to 1:00p.m.
- Service Agreement – Private Academic Schools – Crossroads
- Homebound Instruction Request
- Personnel Adjustments (Volunteers/Chaperones, Leave Requests, Employment, Position Transfers, Etc.)

ADMINISTRATIVE REPORTS

Elementary

High School

Special Education

TOPICS REQUESTED BY BOARD MEMBERS

HEARING OF VISITORS

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

ADJOURNMENT

The meeting adjourned at _____. (to executive session for the purpose of discussing _____ issues.)