

## SPECIAL CALLED BOARD MEETING

September 21, 2023 1:00 PM

Central Office

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. Consent Items
- **2.1.** Approval of Minutes
- 2.2. Approval of Financial Report
- **2.3.** Approval of Payrolls and bills for General Fund and Block Grants
- 2.4. Bus, Building and Fundraising Requests
- 2.5. Announcement of Personnel
- **2.6.** Emergency Certification Approval (If Applicable)
- **2.7.** Shortened School Day/Week Approval (If Applicable)
- 2.8. MOA Gear Up 2023-2024
- 2.9. District Family Engagement Plan and School Family Engagement Plans/Compacts
- 2.10. Revise Classified Salary Schedule-Personnel Secretary
- **2.11.** Shortened School Day Request- Buckhorn and West Perry
- 2.12. Approval of Shortened School Week-PCCHS
- **2.13.** 2nd Reading/Approval Special Education regulations for eligibility for Hearing Impaired and Vision Impaired
- **2.14.** MOU Approval with HCTC- PCC Crisis Reunification
- **2.15.** Title Change Athletic Department
- 3. Viper School Presentation
- 4. Gear Up Presentation
- 5. Jody Maggard, Finance Officer
- **5.1.** Approval 2023-2024 Working Budget
- 5.2. 2023-2024 Revised SBDM Allocations
- **5.3.** Construction Contracts Approval
- 5.4. Construction Projects Update
- 6. Kent Campbell, Superintendent
- **6.1.** Grant Position-Addition to Salary Schedule
- **6.2.** Grant Position-Addition to Salary Schedule
- **6.3.** Updates
- **6.4.** Announcements
- **6.5.** Athletic Policy-Middle School
- 7. Public Comments
- **8.** Executive Session-Discussion of Property
- **8.1.** Enter Executive Session
- **8.2.** Motion to close Executive Session
- 9. Adjournment