## WEBSTER COUNTY BOARD OF EDUCATION REGULAR SCHEDULED MEETING MAY 9, 2023 AT 6:00 P.M.

## TENTATIVE AGENDA

CALL TO ORDER INVOCATION RECOGNITION OF VISITORS

APPROVE TENTATIVE AGENDA  MOTIONSECONDVOTE				
MOTION	SECOND	VOTE		
APPROVE MARCH	2023 FINANCIAL REPORT			
MOTION	SECOND	VOTE		
	1, 2023 (5:00 P.M.) WORK SESSION I			
MOTION	SECOND	VOIE		
APPROVE APRIL 1	PROVE APRIL 11, 2023 (6:00 P.M.) REGULAR MEETING MINUTES			
MOTION	SECOND	VOTE		
ADDDOVE ADDIT 2	5, 2023 (9:00 A.M.) PUBLIC HEARIN	C MINITES		
	SECONDSECOND			
		, 012		
PUBLIC COMMENT	r'S			
(MOTION	SECOND	VOTE	)	
(MOTION	SECOND	VOTE		
(MOTION	SECOND	VOIE	)	
APPROVE TO ENTI	ER INTO EXECUTIVE SESSION TO	DISCUSS OR DELIBERAT	ΓΕ UPON	
APPOINTMENT F	EMPLOYMENT, COMPENSATION,	HIRING DISCIPLINAR	N ACT	
DISMISSAL, OR PE	RIODIC EVALUATION OR RATING	G OF A PUBLIC OFFICE	R OR EN	
DISMISSAL, OR PE OR TO INTERVIE	RIODIC EVALUATION OR RATING WAPPLICANTS FOR THE POSIT	G OF A PUBLIC OFFICE	R OR EN	
DISMISSAL, OR PE OR TO INTERVIE 50-14-3(B)(2))		G OF A PUBLIC OFFICEI ION OF SUPERINTENDI	R OR EM ENT; (O	
DISMISSAL, OR PE OR TO INTERVIE 50-14-3(B)(2)) MOTION	W APPLICANTS FOR THE POSIT	G OF A PUBLIC OFFICEI ION OF SUPERINTENDI	R OR EN ENT; (C	
DISMISSAL, OR PE OR TO INTERVIE 50-14-3(B)(2)) MOTION APPROVE TO EXI	W APPLICANTS FOR THE POSITSECOND T OUT OF EXECUTIVE SESSION	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE	R OR ENE ENT; (C	
DISMISSAL, OR PE OR TO INTERVIE 50-14-3(B)(2)) MOTION APPROVE TO EXI	W APPLICANTS FOR THE POSIT	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE	R OR ENE ENT; (C	
DISMISSAL, OR PEOR TO INTERVIE 50-14-3(B)(2)) MOTION  APPROVE TO EXI MOTION	SECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE VOTE	R OR EMENT; (O	
DISMISSAL, OR PEOR TO INTERVIE 50-14-3(B)(2)) MOTION  APPROVE TO EXI MOTION	SECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE VOTE	R OR EMENT; (C	
DISMISSAL, OR PEOR TO INTERVIE 50-14-3(B)(2)) MOTION  APPROVE TO EXI MOTION	W APPLICANTS FOR THE POSIT  SECOND  FOUT OF EXECUTIVE SESSION  SECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE VOTE	R OR ENT; (C	
DISMISSAL, OR PEOR TO INTERVIED 50-14-3(B)(2)) MOTION APPROVE TO EXIMOTION APPROVE FINAL BMOTION	SECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTEVOTEVOTE	R OR ENT; (C	
DISMISSAL, OR PEOR TO INTERVIE 50-14-3(B)(2)) MOTION	SECONDSECONDSECONDSECONDUDGET FOR FISCAL YEAR 2024SECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTE VOTE  VOTE LD) FOR 2023-2024 SCHOOL	R OR EMENT; (C	
DISMISSAL, OR PEOR TO INTERVIED 50-14-3(B)(2)) MOTIONAPPROVE TO EXIMOTIONAPPROVE FINAL BMOTIONAPPROVE OUT-OFMOTION	SECONDSECOND  T OUT OF EXECUTIVE SESSIONSECOND  UDGET FOR FISCAL YEAR 2024SECOND  -COUNTY TUITION (\$500 PER CHILSECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTEVOTEVOTE LD) FOR 2023-2024 SCHO VOTE	R OR EMENT; (C	
DISMISSAL, OR PEOR TO INTERVIED 50-14-3(B)(2)) MOTION	SECONDSECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDIVOTEVOTEVOTE LD) FOR 2023-2024 SCHO VOTE	R OR ENT; (C	
DISMISSAL, OR PEOR TO INTERVIE 50-14-3(B)(2)) MOTION	SECONDSECOND	G OF A PUBLIC OFFICEI ION OF SUPERINTENDI  VOTE  VOTE  VOTE  LD) FOR 2023-2024 SCHO  VOTE  K BODY WORKS, INC. IN	R OR EMENT; (C	

14.	APPROVE PURCHASE OF A NEW SCHOOL BUS FROM THOMAS BUILT BUSES IN THE AMOUNT OF \$153,929.00 (\$88,110.00 – STATE PUPIL TRANSPORTATION ALLOTMENT AFY' AND \$65,819.00 LOCAL FUNDS)				
	· · · · · · · · · · · · · · · · · · ·	,	VOTE		
15.	DIRECTOR TO THE SIG	NATURE CARDS AT CITIZENS	PIRECTOR/FEDERAL PROGRAMS S BANK EFFECTIVE JULY 1, 2023VOTE		
16.	REVIEW STRATEGIC PLAN AND OUTCOMES				
17.	SUPERINTENDENT'S REPORT  a. PRINCIPAL'S REPORT  b. SPECIAL EDUCATION REPORT  c. TITLE I REPORT  d. CTAE REPORT				
18.	APPROVE ADJOURNME MOTION Time Adjourned:	SECOND	VOTE		