

**Dietrich School District #314**  
"Educate Empower and Prepare"  
**January 20, 2025**

**7:00 P. M. Regular Meeting**  
**Regular School Board Meeting Agenda**

**Mission:** We exist to Educate, Empower, and Prepare students for a productive life.

**Vision:** Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive Life.

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**Regular Meeting**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Vision and Mission
2. **Public Input:** Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. **There will be no action taken at this time.**
3. Consent Agenda **Action**
  - a. Approval of [December 17, 2024 Board Meeting Minutes](#)
  - b. Approval of Accounts Payable
  - c. Approval of [Student Body Balance Sheet](#)
  - d. Encumbrance report
  - e. CNP Financials
4. **Action Item:** Approve/Deny Consent Agenda
5. Annual Reorganization of the Board **Action**
  - a. [Code of Ethics](#)
  - b. Election of Officers
  - c. Appoint Treasurer
  - d. Set regular meeting dates
  - e. Selection of Newspaper for Publications
  - f. Designation for Title IX Officer
6. Team Lead Presentations
  - a. [Elementary](#)
  - b. Secondary
7. [Superintendent Report](#)
  - a. Financial Update
  - b. Policy Updates Substantive Updates
  - c. Upcoming Dates
  - d. Maintenance Report
8. [Principal Report](#)
  - a. Christmas Caroling
  - b. Sun Valley Museum
  - c. 2nd Observations Scheduled
  - d. Testing
  - e. Cell Phone Policy
  - f. Blue Devil Day
  - g. Athletic Report
9. Board Business
  - a. [Internet RFP Action](#)

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- b. [Main Gym Floor Action](#) funding/quotes
  - c. [Elective Courses Update](#)
  - d. [Istation Scores](#)
  - e. PowerSchool Data Breach
10. Policy
- a. [2nd Reading of Policy 3265 Action](#)

**11. Executive Session as per code 74-206 (1) subsection(b)**

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student;

- a. [Superintendent Evaluation](#)
- b. Personnel

**12. Personnel Action**

13. Future Agenda Items

- a. The next regular board meeting will be held on February 18, 2025.

14. Adjournment