

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

B. OPEN FORUM:

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on August 12th, 2024.
2. Approve the financial reports as of August 31st, 2024.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve August Claims List for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve 2024-2025 fiscal year budget.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Open sealed bids for 2008 Chevy Impala.

Bid: Accepted/Rejected Winning Bid Amount: _____ Name: _____

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve work agreement for Amy Nelson as the High School Oral Interp Coach (\$1,815 stipend).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve the resignation of DeAnn Paradis as Elementary Para-professional, effective immediately.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve work agreement for Alyssa Popp as an Elementary Para-professional. (\$/hr)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve resignation of Caleb Orris as JH wrestling coach.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

J. EXECUTIVE SESSION: None

K. ADJOURNMENT

1. Will require a motion to adjourn the September 9th, 2024 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___