#### 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.

#### **Revised Agenda**

- 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 <u>December 17, 2024 Board Meeting Minutes</u>
  - 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. Finance
  - a. SUI Budget and Payroll Program Action
- 10. Board Business
  - a. Internet RFP Action

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- b. Main Gym Floor Action
- c. Elective Courses Update
- d. Istation Scores
  - **Student 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

Sarah Shaw