GARFIELD COUNTY UNIFIED SCHOOL BOARD REGULAR MEETING AGENDA

Tuesday, January 16, 2024 5:00 pm High School Library

1) CALL TO ORDER

2) REVIEW, REVISION AND APPROVAL OF AGENDA

2.1 Opportunity to review agenda

3) **BOARD OF TRUSTEES**

- 3.1 Public Comment/Questions (At this time, the public may address any item not on the agenda. There will be no discussion of personnel or students that will violate that person's right to privacy. The Trustees will take no formal action on any item presented at this point in the agenda. The public will limit their discussion to 5 minutes total per individual.)
- 3.2 AD Report
- 3.3 STUCO Report
- 3.4 Teacher Report

4) SUPERINTENDENT/PRINCIPAL REPORT

- 4.1 SDI Meeting
- 4.2 Misc.

5) MINUTES

5.1 Minutes & Executive Session – 12-19-2023

6) CONSENT AGENDA ITEMS

- 6.1 Accounts Payable/Payroll Claims
- 6.2 Payroll/Claims Transfer
- 6.3 Extra-curricular reports HS/EL
- 6.4 Approval of purchase orders
- 6.5 Surplus Items

7) OLD BUSINESS

- 7.1 Long Range Planning
- 7.2 Staffing/Hiring 2023/24
- 7.3 Gym Roof
- 7.4 Negotiations
- 7.5 Community Needs Assessment

8) <u>NEW BUSINESS</u>

- 8.1 MTSBA Policy Updates: Second Reading 3310P2
- 8.2 Graduate Profile
- 8.3 MHSA Emergency Action Plan
- 8.4 24-25 School Calendar
- 8.5 Gym & MPR Floor Quote

9) ADJOURN Community input on agenda items is welcomed and encouraged (Next Board Meeting Date February 20, 2024 @ 5:00 PM)