

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. McCutcheon High School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. August 9, 2023 Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Disposition of Surplus Property

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Solar Eclipse - April 8, 2024 - Work Session Only

E. Personnel Report – Doug Allison

1. Administration, Certified Staff, Support Staff
2. Supplemental Personnel Report

F. Department Reports

G. Board Counsel Report – Mark DeYoung

H. Board Committees

IV. Business

A. Old Business

1. 2024 Budget Adoption
2. Teacher Appreciation Grant (TAG) Policy Adoption

B. New Business

1. 1st Preliminary Determination/Project Hearing - 2023 GO Bond

- Hearing
- Recommendation to Adopt Excerpts of Minutes
- 2. Authorizing Resolution, sale of easement, 231 South
- 3. Online Educational Offerings
- 4. TSC Classified Staff Referral Program
- 5. RFP Approval: Water Softener Replacement at East Tipp/Wainwright

V. Announcements

A. Information

The next Regular Board Work Session will be October 11, 2023 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 11, 2023, beginning at 7:30 pm at TSC Central Office.

VI. Adjournment

A. The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).