

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Woodland Elementary School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. November 8, 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

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests

E. Personnel Report – Doug Allison

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

F. Department Reports

1. Technology Report

G. Board Counsel Report – Mark DeYoung

H. Board Committees

IV. Business

A. Old Business

1. Recommendation to Revise 2023-2024 Corporation Calendar
2. Administration Center Feasibility Study Update (Work Session Only)
3. Wea Ridge Middle Special Education Feasibility Study Update (Work Session Only)

B. New Business

1. Permission to Pay Late December Claims
2. Permission to Bid Administration Center
3. Bid Approval: Demolition of 22 Elston

V. Announcements

A. Information

Winter Break is December 21, 2023 - January 3, 2024.

The next Regular Board Work Session will be on January 10, 2024, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting on January 10, 2024, at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be on January 10, 2024, at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 10, 2024, beginning at 7:40 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).