

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, January 8, 2024 - 7:00 PM**  
**MHS Library**

- 0) Call to Order
- 1) Approval of Agenda
- 2) Communications / Recognitions
  - a) Staff
  - b) Public
  - c) Recognitions: Art Students & School Board Recognition Month
- 3) Consent Agenda
  - a) Approval of Minutes
  - b) Approval of Clerk's Reports
  - c) Approval of Treasurer's Report
  - d) Approval of Building Activity Fund Report
  - e) Approval of Disposal of Equipment: Dodge Caravan
  - f) Approval of Donations
  - g) Approval of Petty Cash Checks
  - h) Approval of Asthma / Epi-pen Protocol
- 4) Reports & Miscellaneous Business
  - a) Boardmanship Reports
  - b) Recreation Commission Report
  - c) Board Member Reports
  - d) Board Goals Review
  - e) Director / Coordinator Reports
  - f) Principal's Reports: HS, MS, ES
  - g) Superintendent's Report
  - h) Budget Report
- 5) Personnel
  - a) Resignation
  - b) Hiring
- 6) Old Business
  - a) 2023-2024 Activity Handbook
  - b) 2023-2024 Substitute Handbook
  - c) Cradle to Crayons Facility Update
- 7) New Business
  - a) Out of State Travel
  - b) Superintendent Evaluation
- 8) Executive Session
  - a) Superintendent Evaluation

The next regular meeting is Monday, February 12, 2024 at 7:00 p.m. in the MHS Library