



Rooks Creek Community School District #425

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Rooks Creek Community Consolidated School District 425 Board of Education Meeting Agenda February 12, 2024, at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval for January 16, 2023, Regular and Closed Session Board Meeting Minutes
5. Approve Treasurer's Report
6. Approve Payment of Bills as Presented
7. Audience to Visitors and Other Communications
8. Superintendent Report
9. Closed Session
 - a. Appointment, employment, discipline, performance or dismissal or removal of specific employees, and matters relating to individual students.
10. Possible Action on any Closed Session Items
11. Old Business
 - a. Approve Superintendent Contract
 - b. Approve FY25 Public School Calendar
12. New Business
 - a. Approve Advertising for Bus Driver
 - b. Approve to hire Farnsworth Group Architects for Boiler Project
 - c. Completion of Economic Interest Forms
 - d. IAR/ISA Tesing
 - e. Graduation Date
 - f. Discussion on eLearning
13. Adjourn

The next meeting is scheduled for Monday, March 11, 2024 at 7:00 pm.