

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
January 23rd, 2024
6:00 PM School Board Meeting DISTRICT LIBRARY**

<u>AGENDA ITEMS</u>	<u>Remarks</u>
a. Call to Order	
b. Roll Call	
c. Pledge of Allegiance	
d. Welcome Visitors. This is your opportunity to ask a question or share a comment unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to allow all in attendance to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.	
e. Adoption of the Agenda	Action
f. Consent Agenda (minutes, vouchers, payroll)	Action
g. Resignations	
h. New Hires	
i. Reports	
i) Superintendents	Informational
(1) Budget Report (<i>December, 2023</i>)	Informational
(a) General Fund: \$626,664.30, Capital Projects: \$43,884.88, ASB: \$59,435.57, TVF: \$283.504.44	
(2) <i>Enrollment: November K-12 FTE 100 (PK-12 FTE 105)</i>	
ii) Principal	Informational
iii) Athletic Director	informational
j. Old Business	
I) Policy 3207/3207P: Revision (2 nd Reading)	Action
k. New Business	
I) Policy 2020/2020P: Revision	1 st Reading
II) Surplus: Computer/Technology equipment	Action
III) Election of Officers (Chairman, Vice Chairman, Legislative Rep, WIAA Rep)	Action
IV) Oath of Office (Dusty Wittig & Cassidy Tupling)	Action
l. Good of the order	
m. Executive Session	
I) Superintendent (mid-year) Evaluation and Contract	Action
n. Adjournment	

The next regular board meeting is February 20th, 2024, at 6:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the Mansfield School District website at <https://www.mansfield.wednet.edu>, and are available at the Mansfield School District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office three days prior to the regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.