

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

March 14, 2024
Thursday, 4:00 P.M.
STEM Lab

Regular Board Meeting

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
 - a. Maple Music Elective Presentation
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - a. John Campbell - MOT
 - b. Christy Nelson - Principal
 - Student Behavior Updates
 - Aeries Conference Recap
 - c. Superintendent - Bryan Easter
 - Attendance Enrollment: 288
 - Maple Instructional Minutes Update
 - CA State Budget Update
 - SISC SEVCP Information
 - SB 897 District of Choice Legislative Update
 - Tradition of Excellence Foundation Update
 - Legislative Action Week Information
- G. NEW BUSINESS
 - 1. Consider approval of the FEBRUARY MIDA, MIDB & EOM payrolls totaling \$228,873.81
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 2. Consider approval of commercial warrant batch #19, & 20 for the 2023-24 school year totaling \$42,671.17
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of 2023-2024 Second Interim Budget Report
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____
4. Consider approval of the LPS Certified Public Accountants renewal agreement.
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____
5. Consider approval of the PBK Remodel Contract "Library Space".
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____
6. Consider approval of the 2023-2024 Transportation Safety Plan
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____
7. Consider approval of CUPCCA Updated list of qualified contractors for 2024
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____
8. Discussion of updated Board Policies and Administrative Regulations (First Reading)
 - a. BP 5116.2 - Involuntary Student Transfer
 - b. BP/AR 5131.2 - Bullying
 - c. AR 5141.21 - Administrative Regulation

H. MINUTES

1. Minutes of February 8, 2024, Regular Board Meeting
 Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

I. ADJOURN TO CLOSED SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

1. **Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.**
 - a. Certificated
 - b. Classified
2. **Pupil Personnel-Student suspension/other disciplinary action, and confidential student matters**

J. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

1. Report of actions taken in closed session

K. ADJOURNMENT OF MEETING Time: _____

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____