

Monthly Meeting Agenda

Date: April 18, 2024

Time: 5:00pm

Location: Office of the Superintendent

1. **Audit Monthly Bills**- Sign monthly bills

2. **Call To Order**

3. **Public Discussion**

There are a number of items that are reserved for Executive session. If you would like to discuss a topic that you feel is restricted please ask the Board president if you can discuss it during executive session. Restricted topics include:

- Any current or future investigation or prosecution;
- Proposed or pending litigation;
- Collective negotiations;
- The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The preparation, grading or administration of examinations; and
- The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities

4. **Approval of Minutes**: March 14, 2024 Monthly Meeting and March 19, 2024 Budget Meeting.

5. **Administrative Reports**: Brian George, Superintendent

- 5.1 Correspondence
- 5.2 Buildings and Grounds
- 5.3 Curriculum and Programs

6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

- 6.1 General Fund Warrant
- 6.2 Appropriation Status Report
- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report
- 6.5 Property Tax Report Card
- 6.6 Corrective Action Plan
- 6.7 Budgetary Transfers

7. **New Business**:

- 7.1 Adopt the proposed budget for the 2024-2025 School Year
- 7.2 2024 Capital Outlay Project
- 7.3 Donation
- 7.4 Transportation

8. **Executive Session**: CPSE/ CSE Recommendations and Personnel

9. **Adjournment**

