

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

June 6, 2024  
Thursday, 8:00 A.M.  
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Community Club Leadership Recognition
2. LCAP State Priority Local Indicators

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. Superintendent, Bryan Easter
  - a. Sexual Harassment Training

G. NEW BUSINESS

1. Presentation of the Districts 2024/2025 Local Control Accountability Plan and Consideration for approval of the LCAP

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

2. Consider approval of 2024/2025 Annual Budget

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Consider Approval of the 2024/2025 Maple School District Board Meeting Calendar

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

4. Consider Approval of the Workplace Violence Prevention Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

5. Consider approval of Resolution #24-0606 regarding the Education Protection Account Expenditures as identified on the attached list

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

6. Consider approval of bid for portable electrical work with Bronco Electric.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

7. Consider approval of bid for portable data work with Gold Coast Electric.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

8. Consider approval of bid for portable fire system work with All-Tech Fire & Security.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

H. ADJOURN TO CLOSED SESSION

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

1. Discuss Timeline/Process for Evaluation and Goals (Superintendent)

I. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

1. Report of actions taken in closed session

J. ADJOURNMENT OF MEETING

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_