

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. May 9, 2024 Board of School Trustees Regular Meeting Minutes

### **B. Superintendent's Report - Scott Hanback**

1. Superintendent's Report

### **C. Financial Report - Amanda Brackett**

1. Accounts Payable
2. Financial Report
3. 2023-2024 Food Service Negative Balance Report
4. 2024-2025 Renewal of Positional Bonds

### **D. Instruction Report - Kirk Booe/Christy Fraley**

1. Staff Development
2. Field Trip Requests
3. Grant Requests
4. Research Requests

### **E. Personnel Report – Doug Allison**

1. Administration, Certified Staff, Support Staff
2. Supplemental Personnel Report

### **F. Department Reports**

1. Health Services Annual Report

### **G. Board Counsel Report – Mark DeYoung**

### **H. Board Committees**

## **IV. Business**

### **A. Old Business**

### **B. New Business**

1. Resolution to Transfer Funds - Education Fund to GLCA
2. Authorizing Resolution of Gas Line Easement
3. Board Policy Revisions Discussion

## V. Announcements

### A. Information

There will not be a Board Work Session on July 10, 2024.

The next Regular Board Meeting will be July 10, 2024, beginning at 6:30 pm at TSC Central Office.

## IV. Adjournment

**A. The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).**