



Dayton School District #8
Tuesday, June 11, 2024
District Board Room – 780 Ferry Street.
Regular Board Meeting beginning at 7:00PM
 Livestream: Meeting ID: 889 8980 5571
<https://us02web.zoom.us/j/88989805571?pwd=L2xJMWkxbjhsazFDtkZ1djJmJdUQT09>
 Password: Dayton123!

Meeting Agenda

Budget Hearing

BUDGET HEARING

Board Resolution to Adopt the Budget for 2024-2025, Making Appropriations for 2024-2025 and Impose and Categorize Taxes for 2024-2025.

Regular Board Meeting Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>
<u>Call to Order / Flag Salute</u>		
Call to Order	Board Chair	
Pledge of Allegiance	Board Chair	
<u>Additions, Deletions, Amendments to Agenda / Adoption of Agenda</u>		
Additions, Deletions, Amendments to Agenda	Board Chair	
Adoption of Agenda	Board Chair	Action

Community Comments: Agenda Items

This is an opportunity for district citizens to speak on agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual. Those who wish to speak on non-agenda items will have a chance at the end of the meeting.

Consent Agenda

- | | | |
|--|-------------|--------|
| • 2024-5-14 Regular Board Meeting Minutes | Board Chair | Action |
| • 2024-5-14 Budget Meeting Minutes | Board Chair | Action |
| • First and Second Reading and Adoption of Board Policies/Administrative Regulations | Board Chair | Action |
| ○ IKF-AR: Graduation Requirements: High School Diplomas and Certificates | | |

Reports

- | | |
|------------------------------|----------------|
| • Business / Finance | Amber Estrada |
| • Curriculum and Instruction | Robin VanBuren |
| • Superintendent Report | Amy Fast |

Information

First Reading board policy / Administrative Regulations

- AC: Nondiscrimination
- CBG: Evaluation of the Superintendent
- CCG: Evaluation of Administrators
- EBCA: Safety Threats**
- EBCB: Emergency Drills and Instruction
- GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements**
- GBN/JBA: Sexual Harassment
- GCDA/GDDA: Criminal Records Checks and Fingerprinting*



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Discussion

- | | |
|--|-------------|
| • Schedule of Board Events | Board Chair |
| • OSBA Board Training | Board Chair |
| • Dayton Urban Renewal District | Amy Fast |
| • Superintendent Goals 2024-2025 School Year | Board Chair |

Business

- | | | |
|---|-------------|--------|
| • Insurance Coverage for 2024-2025 School Year | Amber | Action |
| • Overnight Request FBLA | Cody Stahl | Action |
| • Salary and Benefit Contracts for Superintendent, Confidential Staff, and Administrative Staff | Amy Fast | Action |
| • Fees/Meal Prices for 2024-2025 School Year | Amy Fast | Action |
| • Adopt Superintendent Goals for the 2024-2025 School Year | Board Chair | Action |

Board Reflection

Future Agenda Items

Community Comments: Non-Agenda Items

This is an opportunity for district citizens to speak on non-agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual.

Adjournment
