

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
May 28th, 2024
7:00 PM School Board Meeting DISTRICT LIBRARY**

<u>AGENDA ITEMS</u>	<u>Remarks</u>
a. Call to Order	
b. Roll Call	
c. Pledge of Allegiance	
d. Welcome Visitors. This is your opportunity to ask a question or share a comment unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to allow all in attendance to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.	
e. Adoption of the Agenda	Action
f. Consent Agenda (minutes, vouchers, payroll)	Action
g. Resignations	
i) Keldon Jardine – JH Head Football	Action
h. New Hires	
i) Marina Darlington – K-12 Art Teacher	Action
ii) Derekk Buffum – JH Head Football Coach	Action
i. Reports	
i) Superintendent	Informational
(1) Budget Report (<i>April, 2024</i>)	Informational
(a) General Fund: \$669,391.73, Capital Projects: \$44,735.57, ASB: \$67,280.93, TVF: \$283,504.44	
(2) <i>Enrollment: May K-12 FTE 97.42 (PK-12 FTE 102.42)</i>	
ii) Principal	Informational
iii) Athletic Director	informational
j. Old Business	
k. New Business	
i) Resolution 2024-05-01 (Final Acceptance of Construction Completion)	Action
ii) Resolution 2024-05-02 (WIAA Membership Renewal for 2024-25)	Action
iii) All-Weather Track Project	Informational
l. Good of the order	
m. Executive Session	
i) Personnel – Contracts/Salaries/Stipends	Informational
n. Adjournment	

The next regular board meeting is June 25th, 2024, at 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the Mansfield School District website at <https://www.mansfield.wednet.edu>, and are available at the Mansfield School District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office three days prior to the regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.