

**BON HOMME SCHOOL DISTRICT #04-2**

**SCHOOL BOARD AGENDA**

**July 8, 2024**

**Tyndall School 6:00 p.m.**

- I. CALL TO ORDER**
  - A. Pledge of Allegiance
- II. OPEN FORUM**
- III. RECOGNITION**
- IV. DELEGATIONS / PRESENTATIONS**
- V. AGENDA**
  - A. Additions/Changes to agenda
  - B. Conflict of Interest Disclosures
  - C. Approval of meeting agenda
- VI. CONSENT AGENDA**
  - A. Minutes
  - B. Financial Report
  - C. Open Enrollments
  - D. Surplus Items
- VII. REPORTS**
  - ◆ Superintendent/Special Education—George Seiler
  - ◆ Elementary Principal—Amy Cooper
  - ◆ MS/HS Principal—Zach Wevik
  - ◆ Business Manager/AD—Gary Kortan
  - ◆ PBIS/Title—\_\_\_\_\_
  - ◆ Student Council—Zach Behrens
  - ◆ Technology—Matt Aarstad
  - ◆ School Board—Verbal
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. Payment of Bills
  - B. New Hires
  - C. **Approve Supplemental Budget**
- X. RECESS FOR BUDGET HEARING**
- XI. EXECUTIVE SESSION (if necessary)**
- XII. ADJOURN**

**BON HOMME SCHOOL DISTRICT #04-2**

**SCHOOL BOARD AGENDA**

**July 8, 2024**

**Tyndall School – 6:00 p.m.**

- I. CALL TO ORDER BY BUSINESS MANAGER**
- II. ADMINISTER OATH OF OFFICE TO NEW SCHOOL BOARD MEMBERS**
- III. ELECT PRESIDENT OF THE BOARD [Nominations from Floor]**
- IV. ELECT VICE-PRESIDENT OF THE BOARD [Nominations from Floor]**
- V. ADMINISTER OATH OF OFFICE TO BUSINESS MANAGER**
- VI. APPROVE BOARD AGENDA**
  - A. Additions/Changes to agenda
  - B. Conflict of Interest Disclosures
  - C. Approval of meeting agenda
- VII. APPOINT BOARD COMMITTEES**
- VIII. APPOINT BOARD DELEGATES**
- IX. CONSENT AGENDA**
- X. NEW BUSINESS**
  - A. Approve 2024-2025 Dues and Fees Schedule as presented
  - B. Approve School Board Representative on SDRS Board of Trustees
  - C. SDHSAA Items
    - 1. SDHSAA West River At-Large Representative
  - D. Approve the 2024-2025 Budget. Recommendation to table until next meeting.
- XI. EXECUTIVE SESSION (if necessary)**
- XII. ADJOURN**