



Rooks Creek Community School District #425

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Todd Bean, Superintendent
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Rooks Creek Community Consolidated School District 425 Board of Education Meeting Agenda August 12, 2024, at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval for July 8, 2024, Regular Board And Health Life Safety Meeting Minutes
5. Approve Treasurer's Report
6. Approve Payment of Bills as Presented
7. Audience to Visitors and Other Communications
8. Superintendent Report
9. Closed Session
 - a. Appointment, employment, discipline, performance, dismissal, or removal of specific employees, and matters relating to individual students.
10. Possible Action on any Closed Session Items
11. Old Business
 - a. Solar Panel Presentations
 - b. HVAC Project Update
 - c. FY25 Budget Presentation
12. New Business
 - a. Accept Abby Rinker's resignation from the Board
 - b. Approve Leah Hansen's appointment to the Board
 - c. Assign Board Committees
 - d. Board Election Information
 - e. Quote for new energy-efficient garage doors
 - f. Approve PRESS Issue 115
13. Adjourn

The next meeting is scheduled for Monday, August 12, 2024, at 7:00 pm.