

## Board of Education Meeting Agenda

Tuesday  
Secondary Library

August 6, 2024  
6:30 p.m.

1. 6:30 p.m. - Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Convene to Executive Session to discuss the employment status of specific personnel.
5. Reconvene to General Session – 7:00 p.m.
6. Reports/Presentations
  1. Updates - Superintendent Joseph Palmer
7. Discretionary Time Period for residents to Address the Board:

**CONSENT AGENDA:** Minutes, Finance, Personnel P-1 – P- 11, New Business Items 1 – 7.

8. Approve Minutes:  
July 9, 2024
9. Finance:
  1. Treasurer’s Report – May and June
  2. Revenue Report
  3. Bank Reconciliation
  4. Revenue Status Report
  5. Appropriation Status Report
  6. Trial Balance Report
  7. Scholarship Report
  8. Extraclassroom Activities Report
10. Personnel:
  1. Appoint District Nurse:
  2. Appoint School Nurse (LPN):
  3. Rescind Schedule E Appointment:
  4. Rescind Long-term Substitute Appointment:
  5. Schedule E Appointment:
  6. Appoint ELL/ESL Teacher:
  7. Coaching Appointments:
  8. Appoint Mentors for the 2024-2025 school year:
  9. Appoint Instructional Leaders for the 2024-2025 School Year:
  10. Approve Student Workers:
  11. Appoint Long-term Substitute School Psychologist:
11. New Business:
  1. Second Read – Policy: Rights of Nursing Employees to Express Breastmilk
  2. Second Read – Policy: Student Medications, Allergies, Anaphylaxis
  3. First Read – Policy: Universal Pre-K Program
  4. First Read – Policy: Accounting of Fixed Assets, Inventory and Tracking

11. New Business:  
(Continued)

5. Approve District Comprehensive Improvement Plan:
6. Combination Girls Tennis Team with Central Valley Academy:
7. Authorize Superintendent of Schools and/or Assistant Superintendent of Business and Technology to make transfers from General Fund to Reserve Funds:

12. Old Business:

13. Convene to Executive Session to discuss the employment status of specific personnel.

14. Reconvene and Adjourn