

I. Pledge of Allegiance

II. Public Participation

A. Highlights

B. Patron Comments

1. 2025 Budget Hearing
 - 2025 Budget Presentation and Hearing
 - 2025-2029 Capital Projects/Assest Plan Presentation, Hearing, and Adoption
 - 2025-2036 Bus Replacement Plan Presentation, Hearing, and Adoption

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. July 10, 2024 Board of School Trustees Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development
2. Field Trip Requests
3. Grant Requests
4. Research Requests

E. Personnel Report – Doug Allison

1. Administration, Certified Staff, Support Staff
2. Supplemental Personnel Report

F. Department Reports

1. Food & Nutrition Services Annual Report

G. Board Counsel Report – Mark DeYoung

H. Board Committees

IV. Business

A. Old Business

B. New Business

1. RFP Approval: HVAC Maintenance Agreement

2. Bid Approval: Klondike Intermediate Guaranteed Maximum Price

V. Announcements

A. Information

The next Regular Board Work Session will be September 11, 2024 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be September 11, 2024 beginning at 6:30 pm at TSC Central Office.

IV. Adjournment

A. The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).