

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
July 23rd, 2024
8:00 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	
h. New Hires	
i) Beck Bartrand – K-12 Music (part-time)	Action
i. Reports	
i) Superintendent	Informational
(1) Budget Report (<i>June, 2024</i>)	Informational
(a) General Fund: \$510,077.57, Capital Projects: \$128,088.37, ASB: \$57,181.96, 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	
i) 1 additional prep day for a 4-day week (2024 only)	Action
k. New Business	
i) School Calendar – 4-day week	Action
ii) Weight room/Gymnasium usage fee	Action
iii) Resolution 2024-07-01 – Canceled Warrant	Action
iv) Resolution 2024-07-02 – Fixing and Adopting 2024-25 Budget	Action
v) Technology Surplus	Action
vi) AG West Donation - \$80,000.00	Action
iii) Lower Field	Informational
l. Good of the order	
m. Executive Session	
n. Adjournment	

The next regular board meeting is August 27th, 2024, at 8:00 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.