

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, September 9, 2024 - 7:00 PM**  
**USD 423 Board Room**

- 1.0 Call to Order
- 2.0 Revenue Neutral Rate Resolution
- 3.0 Budget Hearing
  - 3.1 Local Option Budget Authority Resolution 2024-25
- 4.0 Approval of Agenda
- 5.0 Communications / Recognitions
  - 5.1 Staff
  - 5.2 Public
  - 5.3 Recognitions
- 6.0 Consent Agenda
  - 6.1 Approval of Minutes
  - 6.2 Approval of Clerk's Reports
  - 6.3 Approval of Treasurer's Report
  - 6.4 Approval of Building Activity Fund Report
  - 6.5 Approval of Disposal of Equipment
  - 6.6 Approval of Donations
  - 6.7 Approval of Petty Cash Checks
- 7.0 Reports & Miscellaneous Business
  - 7.1 Boardmanship Reports
  - 7.2 Recreation Commission Report
  - 7.3 Board Member Reports
  - 7.4 Board Goals Review
  - 7.5 Director / Coordinator Reports
  - 7.6 Principal's Reports: HS, MS, ES
  - 7.7 Superintendent's Report
- 8.0 Personnel
  - 8.1 Resignation
  - 8.2 Hiring
- 9.0 New Business
  - 9.1 MRC / USD 423 Agreement
  - 9.2 Early Graduation
  - 9.3 Executive Session

The next regular meeting is Monday, October 14, 2024, at 7:00 p.m. in the USD 423 Board Room