

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
August 26th, 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	
i) Dawn Ericson – JH Fall Cheer Advisor	Action
ii) Jesse Shafer – Route Bus Driver	Action
h. New Hires	
i) Morgan Fletcher – JH Assistant FB Coach	Action
i. Reports	
i) Superintendent	Informational
(1) Budget Report (<i>July, 2024</i>)	Informational
(a) General Fund: \$743,975.25, Capital Projects: \$128,947.99, ASB: \$60,930.51, TVF: \$283.504.44	
(2) <i>Enrollment: August 96 K-12 (PK-12 FTE 103)</i>	
ii) Principal	Informational
iii) Athletic Director	informational
j. Old Business	
i) Tiffany Fletcher – Reassignment/In-house transfer	informational
k. New Business	
i) Resolution 2024-08-01 (Establishment of substitute pay)	Action
ii) Resolution 2024-08-02 (Budget Revision – 2024-25 Gen Fund & GF 4-year Summary)	Action
iii) Jim and Diana Mickelson Donation - \$200,000	Action
iv) Lower Field	Informational
l. Good of the order	
m. Executive Session	
n. Adjournment	

The next regular board meeting is September 24th, 2024, at 7:00 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.