

Monroe-Gregg School District

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AGENDA
MONROE-GREGG SCHOOL DISTRICT
REGULAR BOARD MEETING
DATE: January 13, 2025 TIME: 6:30 P.M.
LOCATION: Administration Office

Regular Board Meeting & Public Hearing(s)

1. Call to Order & Pledge
2. Public Comments
3. Reorganization of Board
 - a. Oath of Office to the Newly Elected Board Member
 - b. Selection of Board President, Vice-President, and Secretary
4. Appointment of Corporation Treasurer and Deputy Treasurer
5. Appointment of Board Attorney
6. Temporarily Adjourn Regular Board Meeting
7. Board of Finance Meeting
 - a. Call to Order
 - b. Election of Officers
 - c. Financial & Investment Report & Designate Depository
 - d. Adjournment of Finance Meeting
8. Reconvene Regular Board Meeting
9. Consideration of Minutes
 - Regular Meeting on December 9, 2024
10. Consideration of Claims
 - a. Claims for 01-13-2025
 - b. Payroll for 01-13-2025

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be consider a public community meeting. There will be time for public participation as indicated by public comments agenda item.

11. Consideration of Personnel Recommendations
 - a. Certified Recommendations
 - b. Classified Recommendations
 - c. ECA Recommendations
12. Consideration of Conflict-of-Interest Statements
13. Resolution to Transfer Appropriations within Funds
14. Resolution to Receipt Investment & Checking Interest in Rainy Day
15. Consideration of Certificate of Deposit (CD) Interest & Additional Purchase
16. Consideration of IRS Mileage Rate Increase
17. Consideration of Contract with Fanning & Howey for Urinal Replacement & Roofing Replacement (Phase 1)
18. Permission to Purchase Buses
19. Permission for Corporation Treasurer to Pay Billing items in Advance in order to meet Billing Timelines (including on-line transactions)
20. Permission to Receive a Donation to the MES ECA Account
21. Other
22. Final Public Comments
23. Adjournment

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