Moundridge Unified School District #423
Regular Meeting
Monday, January 13, 2025 - 7:00 PM
USD 423 Board Room

0) Call to Order

1) Approval of Agenda

2) Communications / Recognitions
   a) Staff
   b) Public
   c) Recognitions: Maintenance and Custodial Staff

3) Consent Agenda
   a) Approval of Minutes
   b) Approval of Clerk's Reports
   c) Approval of Treasurer's Report
   d) Approval of Building Activity Fund Report
   e) Approval of Disposal of Equipment
   f) Approval of Donations — Edge Contracting, Aaron Vogts, United Methodist Church, The Patrick Family
   g) Approval of Petty Cash Checks
   h) Approval of Asthma / Epi-pen Protocol

4) Reports & Miscellaneous Business
   a) Boardsmanship Reports
   b) Recreation Commission Report
   c) Board Member Reports
   d) Board Goals Review
   e) Director / Coordinator Reports
   f) Principal's Reports: HS, MS, ES
   g) Superintendent's Report
   h) Budget Report

5) Personnel
   a) Resignation
   b) Hiring

6) Old Business

7) New Business
   a) Non-Resident Enrollment (JBCC)
   b) Out-of-State Travel – HS Art Club
   c) February BOE Meeting Amended Date

The next regular meeting is Monday, February 10, 2025 at 7:00 p.m. in the USD 423 Board Room