

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.4.3. Consider Current Bills and Their Approval (Appendix B)
    - 1.4.4. Consider Financial Statements/Treasurer's Report (Appendix C)
  - 1.5. Community Input
2. Discussion/Action Items
  - 2.1. Administrator Reports
  - 2.2. Principal (Appendix D)
  - 2.3. Athletic Director (appendix E)
  - 2.4. Superintendent (appendix F)
  - 2.5. Discussion on Bertrand Board of Education Vacancy
  - 2.6. Hearing on Policy #5045 (Student Fees)
    - A). The board will receive public comment on Policy #5045 (Student Fees)
    - B). Approval of Student Fees
  - 2.7. Hearing on Policy #5018, (Parental Involvement Policy)
    - A) The board will receive public comment on Parental Involvement Policy #5018
    - B) Approval of Parental Involvement Policy #5018
  - 2.8. Review and discuss the following annual policy reviews, #5057 (Title I Parental Involvement), #5054 (Bullying), #4031 (Teacher Evaluation), & #5001 (Attendance & Excessive Absenteeism)
  - 2.9. Review, discuss, and take all necessary action in regard to Policy (5052) School Wellness (Triennial Assessment).

2.10. Review, discuss, and take all necessary action for coaching service and mileage for Diane Balcom, for junior high and high school track.

2.11. Review, discuss, and take all necessary action in approving the contract for the superintendent for Mr. Jason Brown for the 2023-2024 school year.

2.12. Review, discuss, and take all necessary action on the 2023 Board of Education Policy revisions and form revisions.

2.13. Review, discuss, and take all necessary action on the 2023 Board of Education Policy adoption.

2.14. Review, discuss, and take all necessary action in setting prices for single and family passes and entrance to activities for the 2023-2024 school year.

2.15. Review, discuss, and take all necessary action to approve a bid from McGraw Hill for science curriculum.

2.16. Review, discuss, and take all necessary action for approving a bid for weight room equipment.

3. Executive Session

4. Adjourn