

## **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. New Board Member Oath of Office Signing
    - 1.3.1. Review discuss and consider Board of Education Committee Assignments for the rest of the 2023 calendar year.
  - 1.4. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.5. Consent Agenda
    - 1.5.1. Additions/Deletions and Agenda Approval
    - 1.5.2. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
    - 1.5.3. Consider Current Bills and Their Approval (appendix B)
    - 1.5.4. Consider Financial Statements/Treasurer's Report (appendix C)
  - 1.6. 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. Review, discuss and take all necessary action on approving student and activity handbook for the 2023-2024 school year
  - 2.6. Review, discuss, and take all necessary action on approving the certificated and classified handbook for the 2023-2024 school year.
  - 2.7. Review, discuss, and take all necessary action on approving the managed print proposal.
  - 2.8. Review, discuss, and take all necessary action in approving girls wrestling as a NSAA-sanctioned sport for Bertrand High School.
3. Adjourn