

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, September 11, 2024

School Library

303 Pembina Trail

Karlstad, MN 56732

PRELIMINARY AGENDA for the Tri-County School Board Regular meeting to be held in the School Library
303 Pembina Trail
Karlstad, MN 56732 on Wednesday, September 11, 2024 at 6:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. We are Proud
4. Approve Agenda
5. Citizen Comments
6. Action on Previous Minutes
7. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: Burkel/Murray
8. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
9. Action
 - a. Personnel
 - b. Field Trip / Event Requests
 - c. Accept Gifts/Donations
 - d. Policy Review
 - e. Approve Resolution appointing Bond Trust Services Corporation (Ehlers) as the paying agent for the Tri-County School replacing Northland Securities.
 - f. Approve the motion to certify the preliminary 2024 payable 2025 school tax levy for the "Maximum" amount.
 - g. Approve the Memorandum of Agreement between the Tri-County School and Headstart.
10. Future Meetings & Information
11. Adjourn