

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
 - 1) –
- V. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – July 17, 2023
 - 2) Financial
 - A. General Fund
 - 1. Payroll – July \$ 559,636.92
 - 2. Voucher Printout – July 777,351.81
 - General Fund \$ 1,336,988.73
- VI. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VII. Reports
 - 1) Finance Report ~ Thomas Berkemeier
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- VIII. Action Items
 - 1) Approve New Hire
 - 2) Approve Schedule B – Coach Recommendations
 - 3) Approve Recommended District Positions
 - 4) Approve Recommended Milk and Bread Bids
 - 5) Adopt Resolution for School Bond Loan Fund (SBLF)
- IX. Other Board Discussion
- X. Closed Session – Exempt Materials
- XI. Adjournment