

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 – August 14, 2023
 - 2) Financial
 - A. General Fund

1. Payroll – August	\$ 579,399.04
2. Voucher Printout – August	<u>779,024.56</u>
General Fund	\$ 1,358,423.60
- VI. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. Anyone wishing to speak to the board should read and complete the tan colored form located next to the sign in sheet and then turn it in to the recording secretary. 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) Accept Resignations
 - 2) Approve New Hires
 - 3) Approve Schedule B – Coaching Recommendations
 - 4) Approve Site Property Agreement with Phoenix Early Learning
 - 5) Approve Architect and Construction Management Agency Recommendations
 - 6) Approve Cooperative Services Agreement for Early Literacy Training
- IX. Other Board Discussion
- X. Adjournment