

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. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Ella Terrell** ~ 5th Grade
 - b. **Khloe Wenman** ~ 6th Grade
 - c. **Olivia Barnes** ~ 7th Grade
 - d. **Estrella Shinn-Limon** ~ 11th Grade
 - 2) Athletes of the Month
 - a. **Elise Daly** ~ 7th Grade ~ Cross Country
 - b. **Kilah Boatright** ~ 10th Grade ~ Volleyball
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – September 18, 2023
 - 2) Financial
 - A. General Fund

1. Payroll – September	\$ 670,865.11
2. Vendor Invoice – September	<u>\$ 727,982.30</u>
General Fund	\$ 1,398,847.41
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines are located on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board shall complete the public comment form, which is located on the website and at the meeting. 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.
- VIII. Reports
 - 1) Gabe Alvey ~ Diekema-Hamann & Joe Powers ~ Wolgast
 - 2) Finance Report ~ JCISD Business Manager, Thomas Berkemeier
 - 3) Board Reports/Sharing
 - 4) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Approve New Hire
 - 2) Approve Schedule B – Extra Duty
 - 3) Approve Schedule C - Extra Duty
 - 4) Approve January Organizational Meeting
 - 5) Adopt Altria Settlement Resolution
 - 6) Adopt Summer Tax Resolution
 - 7) Approve W2 Payroll for Board Stipends
 - 8) Approve Addendum to Technical Services Agreement
- X. Other Board Discussion
- XI. Adjournment