

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. **David Alford** ~ 1st Grade
 - b. **Onni Goodman** ~ 3rd Grade
 - c. **Travyn Coppernoll** ~ 8th Grade
 - d. **Dreydyn Trevino-Alexander** ~ 10th Grade
 - e. **Aubrie Parmele** ~ 11th Grade
 - 2) Athletes of the Month
 - a. **Jordan Allain** ~ 8th Grade ~ Basketball
 - b. **Gauge Parshall** ~ 11th Grade ~ Bowling
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – November 13, 2023
 - 2) Financial
 - A. General Fund

1. Payroll – November	\$ 724,780.60
2. Vendor Invoice – November	<u>\$ 774,440.37</u>
General Fund	\$ 1,499,220.97
- 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) Finance Report and Proposed Budget Amendment ~ JCISD Business Manager, Thomas Berkemeier
 - 2) EdOptions Academy ~ Jeff Punches
 - 3) Board Reports/Sharing
 - 4) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Adopt Budget Amendment
 - 2) Accept Resignation
 - 3) Approve Schedule B – Coach Recommendations
 - 4) Approve Extra Duty Contract
 - 5) Approve Preliminary Qualifying Application
- X. Other Board Discussion
- XI. Adjournment