

AGENDA

- I. Call to Order _____, President
- II. Roll Call _____, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Maliah Griggs** ~ Kindergarten
 - b. **Maeleigh Hull** ~ 3rd Grade
 - c. **Avery Desy** ~ 7th Grade
 - d. **Cameron Reinhard** ~ 11th Grade
 - 2) Athletes of the Month
 - a. **Elaina Lounsbery** ~ 10th Grade - Bowling
 - b. **Cullen Wilson** ~ 7th Grade - Basketball
- VI. Approval of Consent Agenda _____, President
 - 1) Meeting Minutes
 - A. Regular Meeting – December 11, 2023
 - 2) Financial
 - A. General Fund

1. Payroll – December	\$ 678,500.60
2. Voucher Printout – December	\$ <u>733,863.10</u>
General Fund	\$ 1,412,363.70
- 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 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.
- VIII. Reports
 - 1) Robotics ~ Sadie Fritz & Melissa Lorencen-Waldron
 - 2) Diekema-Hamann ~ Gabe Alvey
 - 3) Finance Report ~ Thomas Berkemeier
 - 4) Board Reports/Sharing
 - 5) Superintendent’s Report ~ Steve Doerr
- IX. NEOLA 1st Reading
- X. Action Items
 - 1) Adopt Bond Resolution
 - 2) Approve Tax Collection Agreement
- XI. Other Board Discussion
- XII. Adjournment