East Jackson Community Schools BOARD OF EDUCATION

Regular Meeting:

Monday, February 12, 2024 East Jackson Elementary Community Room 6:00 p.m.

AGENDA

I.	Call to Order	Mr. Straub,	President
II.	Roll Call	Mrs. Maino	, Secretary

- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Travis Tousley** ~ 3rd Grade
 - b. **Xander Centers** ~ 5th Grade
 - c. **Genevieve Ward** ~ 8th Grade
 - d. Khloee Gettings ~ 10th Grade
 - 2) Athletes of the Month
 - a. **Olivia Barnes** ~ 7th Grade Basketball
 - b. **Landin Hendricks** ~ 9th Grade Basketball
- - 1) Meeting Minutes
 - A. Organizational Meeting January 16, 2024
 - B. Regular Meeting January 16, 2024
 - 2) Financial
 - A. General Fund

1.	Payroll – January	\$	671,542.53
2.	Voucher Printout – January	\$	628,650.47
	General Fund	\$ 1	.300.193.00

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) Finance Report ~ Thomas Berkemeier
- 2) EdOptions ~ Jeff Punches & Joel Cook
- 3) EJE Robotics ~ Sadie Fritz
- 4) Superintendent's Report ~ Steve Doerr
- 5) Board Reports/Sharing
- IX. NEOLA 2nd Reading
- X. Action Items
 - 1) Accept Retirement
 - 2) Accept Resignations
 - 3) Approve New Hires
 - 4) Approve Leave of Absence
 - 5) Approve NEOLA Policy Updates
 - 6) Delegate Authority for MASB Election

- XI. Other Board Discussion
- XII. Closed Session Privileged and Confidential Information
- XIII. Adjournment