

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. **Arya Chaffin** ~ Young 5s
 - b. **Aaron Meyer** ~ 6th Grade
 - c. **Emmett Armstead** ~ 8th Grade
 - d. **Nate Ratliff** ~ 11th Grade
 - 2) Athletes of the Month
 - a. **Jake Saunders** ~ 11th Grade – Basketball
 - b. **Blake Dwight** ~ 7th Grade – Wrestling
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – February 12, 2024
 - 2) Financial
 - A. General Fund

1. Payroll – February	\$ 695,192.12
2. Voucher Printout – February	<u>\$ 613,403.43</u>
General Fund	\$ 1,308,595.55
- 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) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Accept Resignation
 - 2) Approve New Hire
 - 3) Adopt Property Transfer Resolution
 - 4) Adopt Updated Board Policy 5460
 - 5) Approve IRC Section 127 Plan
- X. Other Board Discussion
- XI. Adjournment