



Wednesday, February 14, 2024
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 HSEF Grant Recipients

3. Public Comment

- 3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.04 Stale-Dated Checks
- 4.05 Dell Desktop Computer Purchase

5. Action Items

- 5.01 E-Rate Bid Recommendation
- 5.02 Amendment to SSC Custodial Services Agreement
- 5.03 Summer PE - Fee Increase
- 5.04 Authorization for Temporary Loans
- 5.05 Year-End Financial Reports and Approval of Transfers
- 5.06 Policy Second Reading: C02.00 Superintendent Qualifications, Responsibilities; E01.00 Weapons

6. Information Items

- 6.01 Policy First Reading: F04.00 Facilities Funding; F05.00 Construction Professionals; F05.01 Construction Plans and Specifications; F05.02 Construction Contracts Bidding and Awards; F05.02.02 Contractor's Bonds and Retainage; F05.03 Supervision of Construction; F06.00 Naming Facilities; F06.01 Names on Plaques; F07.00 Board Inspection and Acceptance of New or Renovated Facilities; F09.00 Hazardous Materials and Chemical Management; F10.00 Pest Control; F11.00 Vehicle Idling; F13.00 and A05.00 Tobacco-Free Schools; E03.01 Conservation and Indoor Air Quality
- 6.02 Academic Update

7. Board Members

- 7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 March 13, 2024 DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment