## **POTOMAC CUSD #10**

# BOARD OF EDUCATION REGULAR MEETING November 15, 2023 \*\* 7:00 PM

### **AGENDA**

1	CVI	1 1	$\Gamma \cap$		ED	POL	L CALL
1.	CAL	.L.	w	URL	JEK /	KUL	L GALL

- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION OF GUESTS PUBLIC COMMENT
- 4. APPROVAL OF THE MINUTES
- 5. APPROVAL OF THE FINANCIAL REPORTS / BILLS PAYABLE
- 6. CLOSED SESSION
- 7. RETURN TO OPEN
- 8. REPORTS/COMMITTEES
  - a. Superintendent
  - b. Principal
- 9. BUSINESS ITEMS
  - a. Approve the Tentative Levy
  - b. Approve the purchase of an Activity Bus
  - c. Approve Maintenance Grant
  - d. Approve Criminal History Record Information Procedure
  - e. Approve First Reading of Policy Updates
  - f. Approve Graduation Date May 16, 2024
  - g. Approve December Meeting Date

### 10. DISCUSSION

- a. School Board Conference
- b. School Report Card
- c. Christmas for Staff
- d. Water Heater

#### 11. ADJOURNMENT

THE NEXT REGULAR MEETING IS ON DECEMBER \_\_\_\_\_\_, 2023