

# **POTOMAC CUSD #10**

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## **BOARD OF EDUCATION REGULAR MEETING**

**February 15, 2024 \*\* 7:00 PM**

### **Regular Business Meeting**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RECOGNITION OF GUESTS - PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - a. APPROVAL OF THE MINUTES**
  - b. APPROVAL OF THE FINANCIAL REPORTS / BILLS PAYABLE**
- 5. CLOSED SESSION**
- 6. RETURN TO OPEN**
- 7. REPORTS/COMMITTEES**
  - a. Superintendent**
    - i. Tim King - King Financial**
    - ii. Nate Fretz - Stifel**
  - b. Principal**
- 8. BUSINESS ITEMS**
  - a. ATHS Agreement**
- 9. DISCUSSION**
  - a. Fall Staffing**
- 10. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS ON March 21, 2024**