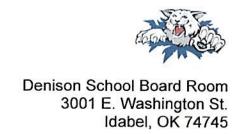
## Special Board Meeting Monday, September 18, 2023 5:30 PM



## Agenda

<ol> <li>Call meeting to orde</li> </ol>	<ol> <li>Ca</li> </ol>	II meet	ting to	orde
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- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on August 14, 2023.
- 4. Approve general fund PO's 72-75 child nutrition 9-10 building fund 6 Sinking Fund 0, Building Bond Fund 0, Insurance Recovery Fund 0. Documents Attached
- 5. Vote to approve general fund claims & checks 144-240, child nutrition 10-16, building fund 6, sinking fund 0, Building bond fund 0, Insurance Recovery Fund 0. Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 7. Vote to approve, not approve, or table fundraisers.
- 8. Vote to approve, not approve, or table field trips.
- 9. Discuss and possible board action to approve, not approve, or table the 2024 school board meeting dates.
- 10. Discuss and possible board action to approve, not approve, or table the 2024 Estimate of Needs.
- 11. Discuss and possible board action to approve, not approve, or table Stacey Ebert as the Authorized Representative for the NSLP for the 23-24 school year.
- 12. Discuss and possible board action to approve, not approve, or table the following plans:
  - · Reading Sufficiency Plan
  - · Parent Involvement Plan
- 13. Discuss and possible board action to approve, not approve, or table the following policies:
  - EFA
  - EFA-E1
  - EFA-E2
  - EFA-P
  - EFA-P
  - EFA-R1
  - EMC
  - DEC-R7
  - DEC-R1
- 14. Discuss and possible board action to approve, not approve, or table hiring a para-professional.
- 15. Approve Resignations.
- 16. Superintendent's report.
- 17. Adjourn

This agenda was posted at 2:00pm on September 14th, 2023 at the East Gate.