Regular Board Meeting Monday, November 13, 2023 5:30 PM



Agenda

- 1. Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on October 9, 2023.
- 4. Approve general fund PO's 83-90 child nutrition 0 building fund 0 Sinking Fund 0. Documents Attached
- 5. Vote to approve general fund claims & checks__340-435_, child nutrition_21-24_, building fund_0_, sinking fund_0_. Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 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 purchasing Air Evac Insurance for Denison employees and students.
- 10. Discuss and possible board action to approve, not approve, or table the Gifted and Talented Plan for the 23-24 year.
- 11. Discuss and possible board action to approve, not approve, or table Policy EJF.
- 12. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 13. Superintendent's report.
- 14. Adjourn

This agenda was posted at 3:00pm on November 8th, 2023 at the East Gate.