PROSPECT SCHOOL DISTRICT #59 Regular School Board Meeting @ 6:00 PM Tuesday, November 14, 2023 Media Center and Virtual <u>https://soesd.zoom.us/j/6230027590</u>

| 1. | Open Regular Meeting 1.1 Call to Order 1.2 Pledge of Allegiance 1.3 Introduction of Guests 1.4 Add items to the Agenda 1.5 Good to Great 1.6 Teacher Input 1.7 Community Input | B. Baker |
|----|---|---|
| 2. | Student Recognition and Presentations 2.1 High Five Presentations 2.2 Story of a Student(s) 2.3 ASB Report 2.4 FFA Report | B. Baker B. Baker M. Snyder P. Wolfe |
| 3. | Consent Motions 3.1 Approve Minutes of the October 10, 2023 Board Meeting 3.2 Personnel Action Report | B. Baker |
| 4. | Reports and Communications 4.1 Superintendent/Elementary Principal Report 4.2 MS/HS Principals Report 4.3 Financial Report | D. Stone D. Stone S. Eary |
| 5. | Old Business 5.1 Revised Audit Report 5.2 Revised OFLA/FMLA Policy 5.3 Second Reading Policies AC-AR, IGBHD, JFCF-AR, JGE, KL 5.4 Klamath Outdoor School | S. Eary S. Eary D. Stone D. Stone |
| 6. | New Business 6.1 SIA Report 6.2 First Reading Policies-GCBDA/GDBDA, GCBDA/GDBDA-AR, LBE | D. Stone D. Stone |
| 7. | Upcoming Dates 7.1 Thanksgiving Break November 20-23, 2023 7.2 Next Board Meeting December 12, 2023 | |