

PROSPECT SCHOOL DISTRICT #59
Regular School Board Meeting @ 6:00 PM
Tuesday, December 12, 2023
Media Center and Virtual <https://soesd.zoom.us/j/6230027590>

1. Open Regular Meeting B. Baker
 - 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
2. Student Recognition and Presentations B. Baker
 - 2.1 High Five Presentations B. Baker
 - 2.2 Story of a Student(s) M. Snyder
 - 2.3 ASB Report P. Wolfe
 - 2.4 FFA Report N. Williams
 - 2.5 Gear Up Report
3. Consent Motions B. Baker
 - 3.1 Approve Minutes of the November 14, 2023 Board Meeting
 - 3.2 [Personnel Action Report](#)
 - 3.3 Budget Committee Openings
4. Reports and Communications D. Stone
 - 4.1 Superintendent/Elementary Principal Report D. Stone
 - 4.2 MS/HS Principals Report S. Eary
 - 4.3 Financial Report
5. Old Business D. Stone
 - 5.1 Second Reading Policies- GCBDA/GDBDA, GCBDA/GDBDA-AR, LBE
6. New Business D. Stone
 - 6.1 SSA/SIA Grant Agreement D. Stone
 - 6.2 MOA Archery & Trap Clubs Stipend B. Baker
 - 6.3 RFP Appointment B. Baker
 - 6.4 OSBA Elections
7. Upcoming Dates D. Stone
 - 7.1 Elementary Winter Program December 13th, 6:30 P.M.
 - 7.2 Winter Break December 18-January 2, 2024

Next Board Meeting January 9, 2024

If accommodations are needed for anyone with a handicapping condition who wishes to attend a Board of Education Meeting, please notify the school at 560-3653.

*Speakers should limit their remarks to 3-5 minutes.