

Deer Park School District #2
School Board of Trustees Regular Meeting
Deer Park School Math Lab
Tuesday, January 9, 2024, 6:30 p.m.
AGENDA

1. Call to Order
2. Public Comment
3. Correspondence
4. Consideration of Approval of Minutes:
 - December 12, 2023 – Regular Meeting
5. Administrative Staff Reports

District Clerk's Report

Monthly Financial Reports

- Action Items – Consideration of:
 1. January Claims
 2. Solid Iron, LLC donation for lunches
 3. Three Rivers Bank donation
 4. First Interstate donation
- Information/Discussion Items
 1. December Statement of Expenditure
 2. December Payroll Report

Superintendent's Report

- Information/Discussion Items:
 1. Early Literacy Program
 2. Strategic Planning Process

Board Chairman's Report

- Action Items - Consideration of:
 - Second reading revised policy
 - 1420 School Board Meeting Procedure
 - First readings revised policies
 - 1240 Duties of Individual Trustees
 - 1520 Board/Staff Communications
 - 2000 Goals
 - 2500 Limited English Proficiency Program
 - 3141 Discretionary Nonresident Student Attendance Policy
 - 3600P Student Records
 - 3600F1 Student Records
 - 3600F2 Student Directory Information Notification
 - 5121 Applicability of Personnel Policies
 - First reading new
 - 3141F Student Attendance Agreement (FP-14.1)
 - Open Special Education position for hire
 - Information/Discussion Items:
 1. New health insurance pool for the state
6. Facilities Update
 - Action Items – Consideration of:
 1. Electrical Work – Reader Board
 2. Keyless Entry door locks
 3. Computer System WiFi upgrade and electrical supply
 7. Next Meeting – Special Meeting – January 23, 2024
 8. Adjournment