

Deer Park School District #2
School Board of Trustees Regular Meeting
Deer Park School Math Lab
Tuesday, March 12, 2024, 6:30 p.m.
AGENDA

1. Call to Order
2. Public Comment
3. Correspondence
4. Consideration of Approval of Minutes:
 - February 13, 2023 – Regular Meeting
 - February 20, 2023 – Special Meeting
5. Administrative Staff Reports
 - District Clerk's Report***
 - Monthly Financial Reports
 - Action Items – Consideration of:
 1. March Claims
 2. Non-Voted Levy Resolution
 3. S.o.S. Finance Co-op Service Continuation/Discontinuation
 - Information/Discussion Items
 1. February Statement of Expenditure
 2. February Payroll Report
 3. Preliminary Budget Data – Pre-Session Numbers
 - Superintendent's Report***
 - Action Items – Consideration of:
 1. Proposed Strategic Action Plan
 2. Rescind Sherry Bradstreet's resignation
 - Information/Discussion Items:
 1. Graduate Profile
 - Board Chairman's Report***
 - Action Items - Consideration of:
 1. Fourth reading revised policies
 - 3141 Nonresident Student Enrollment
 2. Third reading revised polices
 - 2000 Goals
 - 1520 Board/Staff Communications
 3. Second reading revised policies
 - 5223 Personal Conduct
 - 5231 Personnel Records
 - 6140 Duties and Qualifications of Administrative Staff Other than Superintendent
 4. Second reading new policies
 - 3310P2 Academic Honest and Responsible Use of Resources
 - Information/Discussion Items:
 1. New FP 14 (Dated February 2024)
 2. Collective Bargaining Agreement (CBA) Review
 3. Set Collective Bargaining Committee
 4. End-Of-Year Spending Priorities/Summer Projects
 5. Clerk Evaluation Date
 - 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(s) –

- Regular Meeting – April 9, 2024
8. Adjournment

Drafted: March 7, 2024