January 16th, 2024 Regularly Scheduled Board Meeting
3:45 - OES Large Conference Room - Via Zoom Webinar
Link:  https://us06web.zoom.us/j/89748029009

Announcement each meeting by Board Chair or Designee: “This meeting is being recorded. The recording does not constitute the official record of this meeting.”

Call to Order
Pledge of Allegiance
Revision(s) to Agenda
Public Comment – Non-Agenda Items
Approval of Minutes
Recognitions and Commendations

Superintendent Report
Middle School / High School Principal's Report
Elementary School Principal’s Report
DP Coordinator Report
Activities Report
Business Manager’s Report

Committee Reports
- Personnel Committee

Special Report
- IB Design Tech Housing project - Discussion and Action #5

Discussion and Action:
1. Bridger Care Partnership for MS / HS - Discussion of change in programming.
2. Liquidation of school property - Old bus and music equipment
3. Job Descriptions - Business Manager / District Clerk & Assistant Business Manager / Assistant District Clerk.
4. Job Description - School Safety Manager
5. Expenditure - Exploratory housing project from above
6. Comprehensive Needs Assessment

Consent Agenda
1. Warrants and Liabilities

2. Staff
   a. Classified Staff
      i. Guest Teacher
         1. Carina Russel
      ii. Renewal - Matt Daugherty - school safety manager

   b. Basketball
      i. Vanessa Wilson
3. Out of District students

Next Regularly scheduled board meeting, Tuesday February 13th, 3:45