

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

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