



HUNTSVILLE SCHOOL DISTRICT

Board of Education

BOARD AGENDA

Huntsville School District School Board Agenda

Date: December 11, 2023

5:30 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance

Invocation

- I. Call to order, Establish a Quorum
- II. Consent Agenda
 - A. Approve the meeting agenda of 12/11/2023
 - B. Approval of the minutes from 11/13/2023
 - C. Approval of the minutes from 12/04/2023
 - D. District Financial Reports
- III. Special Reports
 - A. Faculty/Staff Recognition
 - B. Student Attendance Recognition
 - C. Student Achievement Report
- IV. Superintendent Reports
 - A. School Transfer List
 - B. HSD Financial Projection Report
 - C. HSD Enrollment Report
 - D. Superintendent Updates
- V. Administration Reports
- VI. New Business
 - A. Approval of Policy 2.5
 - B. Approval of Huntsville ERT Stipend
 - C. Superintendent Contract Discussion
 - D. Approval of Superintendent Contract
- VII. Personnel (Resignations, Hires, Transfers, Renewals)
 - A. Please refer to the Board of Education packet
- VIII. Other Board comments, questions, and/or discussion items
- IX. Adjournment