

Board of Education

BOARD AGENDA Huntsville School District School Board Agenda Date: March 11, 2024 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 03/11/2024
- B. Approval of the minutes from 02/26/2024 (Student Discipline)
- C. Approval of the minutes from 02/12/2024
- D. District Financial Reports

III. Special Reports

- A. HIS request for out-of-state travel
- B. Faculty/Staff Recognition
- C. Student Attendance Recognition
- D. 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 the Second Chance Program
- B. Approval of the 2024-2025 School Calendar
- C. Approval of the issuing of contracts to certified staff for the 2024-2025 school year.

VII. <u>Personnel (Resignations, Hires, Transfers, Renewals)</u>

- A. Please refer to the Board of Education packet
- VIII. Other Board comments, questions, and/or discussion items

IX. Adjournment