



## HUNTSVILLE SCHOOL DISTRICT

### Board of Education

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#### BOARD AGENDA

Huntsville School District School Board Agenda

Date: February 12, 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 02/12/2024
  - B. Approval of the minutes from 01/08/2024 (Student Discipline)
  - C. Approval of the minutes from 01/08/2024
  - D. Approval of the ASBA Insurance renewal (Educators Legal Liability and Out of State General Liability Insurance).
  - E. District Financial Reports
- III. Special Reports
  - A. 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 Waiver Resolution of the 2023-2024 School Calendar
  - B. Approval of the Waiver Resolution of the 2024-25 School Start Date
  - C. Approval of affiliation with the Bright Futures USA program
  - D. Approval of Policy updates
  - E. Approval of the purchase of cameras
- VII. Personnel (Resignations, Hires, Transfers, Renewals)



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