**HUTSONVILLE DISTRICT 1**

**Regular Board of Education Meeting**

**Monday, August 19, 2024, at 6 PM**

**Hutsonville Board Room**

**Agenda**

1. Opening of Meeting
   1. Call to Order
   2. Pledge & Prayer
   3. Roll Call
   4. Approval of Agenda
2. Consent Agenda
   1. Treasurer’s Reports and Approval of Bills
   2. Disposition of Minutes
3. Recognition of Others Present
4. Admin Report
   1. Superintendent’s Report
      1. Omni Energy Report
      2. Summer Project Update
      3. New Tiger History Project
   2. Principals’ Reports
5. New Business
   1. Adopt Budget Resolution and Set Hearing Date and Time
6. Closed Session – Personnel
   1. Employment of Personnel
      1. JH Volleyball Coach
      2. Student Council Sponsor
      3. Sub Bus Driver
      4. Part-Time Custodian
7. Future Business
   1. Next BOE Meeting Sept 30th @6 PM
8. Open
9. Adjournment