



Regular Meeting
03/09/2023 05:30 PM
Council Chambers

Printed : 3/8/2023 7:01 AM CT

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. ROLL CALL-Establishment of a Quorum

IV. APPROVAL OF AGENDA

V. CONSIDERATION OF PREVIOUS MINUTES

VI. ACTION ITEMS

1. Personnel
2. Chief School Financial Officer
3. Two Percent Pay Increase for All Employees, less the Superintendent
4. Purchase of Buses
5. Check Registers
6. Bid for Milk and Related Products
7. Summer Work Hours for 12-Month Employees - Four Ten Hour Workdays
8. Payroll Dates 2023-2024
9. Employee Contract Dates 2023-2024
10. Board Policies
 - a. Early Graduation Policy Second and Final Reading - New Board Policy 5.24
 - b. Acceleration Policy Second and Final Reading - New Board Policy 5.28
 - c. Excused Absence from Class or School Second and Final Reading - New Board Policy 5.43
 - d. Non-Resident Student Admittance/Enrollment Requirements - Second and Final Reading - Amendment to Board Policy 5.11
11. Data Analyst Job Description and Salary Matrix Second and Final Reading
12. Director of Student Affairs Job Description and Salary Matrix - Second and Final Reading
13. Contract Hearing Impaired Services

VII. DISCUSSION ITEMS

1. Additional Personnel 2023-2024
2. Incentives - Continuing Education and National Board Certification Incentives

VIII. EXECUTIVE SESSION

IX. OTHER BUSINESS

X. ADJOURN