Agenda

- 1. CALL TO ORDER
- 2. **DETERMINE QUORUM**
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. STUDENT REPRESENTATIVE REPORT
- 6. CORRESPONDENCE
- 7. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS
- 8. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS
- 9. COMMENTS FROM BOARD MEMBERS
- 10. CONSENT AGENDA
 - 10.1. OCT, 2024 Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of
 - 10.2. OCT. 15, 2024, regular board meeting minutes NOV. 12th, 2024, special meeting minutes
 - 10.3. Personnel Action Report

11. ADMINISTRATIVE REPORTS

11.1. Superintendent's report

Presenter: Superintendent Taylor

11.2. Elementary Principal's Report

Presenter: Principal Heather Conn

11.3. MS/HS Principal's Report

Presenter: Principal Brad King

- 11.4. Director of Activities Report
- 11.5. Director of Facilities and Maintenance Report

Presenter: Aaron Buller

- 11.6. Special Education/ District Testing Coordinator
- 11.7. Director of Food Service/Nutrition
- 12. SCHOOL BOARD COMMITTEE REPORTS
- 13. OLD BUSINESS
 - 13.1. Action: Policy Updates Second Final Reading
- 14. NEW BUSINESS
 - 14.1. Action: Out of State Travel Request
 - 14.2. Action: Teen Mental Health First Aid curriculum
 - 14.3. Action: SY 2024-2025 Calendar Change
 - 14.4. Action: SY 2025-2026 Calendar
 - 14.5. Review: Stedman Elementary Communication Plan
 - 14.6. Informational: FY24 Financial Audit Final
- 15. ADDITIONAL COMMENTS FROM BOARD MEMBERS

- 16. FUTURE AGENDA ITEMS
- 17. OTHER NEW BUSINESS
- 18. ADJOURNMENT