

BOARD OF EDUCATION MEETING AGENDA  
April 8, 2024  
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:  
  
Shane Hillard, Dave Dixon, Mike Iott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Special Presentations
  - a. Student Participation
  - b. Staff Member of the Month Presentation (March)
  - c. Special Recognition (3<sup>rd</sup> Party Contractor)
  - d. Strategic Plan Update (Scott Huard)
  - e. ACAP Safety Presentation (Scott Huard)
6. Public Comment
  - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
7. Correspondence
8. Recommended Board Acceptance Items/Consent Agenda  
  
**Comment:** Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
  - a. Approval of Minutes of the March 11, 2024, Regular Meeting and Closed Session Meeting
  - b. The Treasurer's Report (March 2024) and Check Register (March 2024)
  - c. Adoption of Resolution to Proclaim April as Child Abuse Prevention Month

A motion is needed to accept the Consent Agenda as presented.
9. Administrative Reports
  - a. Director of Finance & Business Services
    1. Announcements
    2. Property Tax Collection Status Report

- b. Director of Human Resources
  - 1. Announcements
- c. Elementary School
  - 1. Announcements
- d. Middle/High School
  - 1. Announcements
- e. Assistant Principal/Athletic Director
  - 1. Announcements
- 10. Superintendent's Report
- 11. Old Business
  - a. Bond Project/Elementary Athletic Upgrades
- 12. New Business
  - a. Adopt Resolution - Ratification of Bond Purchase (School Building and Site Bonds, Series III)
  - b. Adoption of PQA Document
- 13. Closed Session - For Consideration of Employment, Promotion, Compensation, Discipline, or Performance Evaluation
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment

Scott L. Huard  
Superintendent

