

TRI-COUNTY COMMUNITY SCHOOL—REGULAR MEETING

BOARD OF EDUCATION AGENDA

Tri-County CSD Board Meeting Room

Wednesday, May 15, 2024 at 5:30 p.m.

5:30 P.M.

I. Opening

- A. Call meeting to Order by Board President
- B. Roll Call
- C. Knowledge of Quorum
- D. Reading of Mission Statement

II. Approval of Consent Agenda Items

- A. Amend/Approve Agenda
- B. Approval of April 17, 2024, Regular Meeting Minutes
- C. Approval of Financial Reports
- D. Approval of Summary List of Bills
- E. Resignations

III. Communications and Reports

- A. Student Reports/Programs/Celebrations
- B. Community/Public Request
- C. Board Report
- D. Superintendent Report
- E. Principal Report
- F. Activities Director Report

IV. Old Business

- A. Action/Discussion on PPEL and SAVE Projects

V. New Business

- A. Employment of Personnel
- B. TCEA Initial Proposal to TC Board of Education
- C. Tri-County Board of Education Initial Offer to TCEA
- D. Approval of Negotiated Agreement with TCEA for 24-25
- E. Approval of Raises/Contracts for Teachers etc for 24-25
- F. Approval of Raises/Contracts for Noncertified staff for 24-25
- G. Approval of Raise/Contract for Administrator for 24-25
- H. Action/Discussion on TLC Positions and Plans
- I. Action/Discussion on Milk and Bread Bids

VI. Board Talking Points

VII. Item/Topics for Next Board Meeting

VIII. Adjournment