

TRI-COUNTY COMMUNITY SCHOOL—REGULAR MEETING

BOARD OF EDUCATION AGENDA

Tri-County CSD Board Meeting Room

Wednesday, September 20, 2023 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 August 16, 2023. Regular Board Meeting Minutes
- C. Approval of Financial Reports
- D. Approval of Summary of 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
- B. Action/Discussion on Extra Curricular Sharing

V. New Business

- A. Employment of Personnel
- B. Action/Discussion on Ag National Convention with Sub (Former Ag teacher)
- C. Action/Discussion on Board Policies 606.3, 605.3, 605.03 r1
- D. Action/Discussion on Snow Removal Bids
- E. Action/Discussion on Requesting Allowable Growth and Supplemental Aid for Negative Special Education Balance for the Current School Year
- F. Action/Discussion on Wall and Hall Scans
- G. Action/Discussion on Mini Split Bids
- H. Action/Discussion on Identifying Community Members for Library Committee

VI. Board Talking Points

VII. Item/Topics for Next Board Meeting

VIII. Adjournment