

TRI-COUNTY COMMUNITY SCHOOL—REGULAR MEETING

BOARD OF EDUCATION AGENDA

Tri-County CSD Board Meeting Room

Wednesday, April 17, 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 March 27, 2024, Special Meeting Minutes
- C. Approval of March 20, 2024. Regular Board Meeting Minutes
- D. Approval of Financial Reports
- E. Approval of Summary List of Bills
- F. 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. Public Hearing on the FY 2024-2025 Tri-County Proposed Budget (24-25)
- C. Approval of the FY 2024-2025 Tri-County Budget (24-25)
- D. Public Hearing on the FY 2023-2024 Budget Amendment (23-24)
- E. Approval of the FY 2023-2024 Budget Amendment (23-24)
- F. Acton/Discussion on Approving Seniors for Graduation
- G. Action/Discussion on Air Conditioning/HVAC Quotes
- H. Public Hearing on Instructional Support Levy Resolution
- I. Action/Discussion on Resolution to Continue Participation in Instructional Support Program/Levy
- J. Public Hearing on School Calendar
- K. Action/Discussion on 24-25 School Calendar
- L. Action/Discussion on Lawn Care Quotes

VI. Board Talking Points

VII. Item/Topics for Next Board Meeting

VIII. Adjournment

