

TRI-COUNTY COMMUNITY SCHOOL—REGULAR MEETING
BOARD OF EDUCATION AGENDA
Tri-County CSD Board Meeting Room
Wednesday, March 15, 2023 at 5:30 p.m.

6:00 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 meeting minutes for February 15, 2023 Regular Meeting
- 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. Action/Discussion on Negotiated Agreement with TCEA for 22-24
- C. Approval of Contracts for Certified, Extra-Curricular Staff
- D. Approval of Contracts and Raises for Non-certified Staff (Non Supervisors)
- E. Approval of Contracts and Raises for Supervisors and Principal
- F. Action/Discussion on Extra Curricular Sharing
- G. Action/Discussion on Mowing Bids
- H. Action/Discussion Teacher Retention Payments for Staff
- I. Action/Discussion on Summer School and Summer School Teachers
- J. Action/Discussion on School Law Firm and School Lawyer
- K. Action/Discussion on Changing Date of Next Board Meeting

VI. Board Talking Points

VII. Item/Topics for Next Board Meeting

VIII. Adjournment