Board of Directors Regular Meeting

Agenda

Date: October 16, 2023

Time: 6:00pm

Board Members: Dan Cutler, Rod Sprague, Carol Hollar, Dennis Miner, Naomi Lathrum

Superintendent: Joseph Beckford

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|  | Item | Info/Action |
| 1 | Call to order and Flag Salute  Roll Call: DC: \_\_, CH:\_\_, NL: \_\_, RS: \_\_, DM: \_\_ |  |
| 2 | Approval of September 18, 2023 Board Minutes | Action |
| 3 | Agenda Review | Info |
| 4 | Comments for the Good of the School   * Public Comment | Info |
| 5 | Correspondence | Info |
| 6 | New Business   * Review RFQ Proposals for A&E Services   + Set time slots for interviews   + Have Turner Townsend (CBRE/HEERY) involved * Dan to share info from Legislative Assembly he attended on the Boards behalf | Info/Action Possible |
| 7 | Old Business   * Next Steps for School Improvement Committee   + Share outcome from community meeting on Sat. * Foundational Repairs to Old Schoolhouse * Old Schoolhouse being on Historic Registry * A&E RFQ Updates – *Moved to New Business for action* * Updates on the Acquisition of acreage North of School District | Info/Action Possible |
| 8 | Review Budget Status Reports for September 2023   * Ending fund balance $ | Info |
| 9 | Approval of Operating Expenses for October 2023   * Payroll & Benefits $ * Accounts Payable $   Total $ | Action |
| 10 | Announcements   * Upcoming board meeting topics:   + November   + December |  |
| 11 | * Confirm Next Board Meeting: November 20, ­2023, 6:00pm | Info |
| 12 | Executive / Closed Session |  |
| 13 | Adjournment |  |