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

|  |  |  |
| --- | --- | --- |
|  | Item | Info/Action |
| 1 | Call to order and Flag SaluteRoll 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 |  |