

# **BOARD MEETING**

04/18/2024 [06:30 PM-08:30 PM] @ Board Room

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## **BOARD MEETING**

### **1. Roll Call - Pledge**

### **2. Recognition by the Board**

2.a. Employees of the Third Quarter

2.b. Student Reports

### **3. Recognition of the Public - Business Items**

3.a. Opportunity for Students to Speak on Business Items

3.b. Opportunity for Public to Speak on Business Items

### **4. Minutes**

4.a. March 19, 2024

4.b. March 21, 2024

### **5. Treasurer's Report**

### **6. Communications**

6.a. Legal Update

6.b. Board Reports

### **7. Business Items**

7.a. Bills for Approval

7.b. Personnel

7.c. Budgetary Transfers

7.d. Revised Board Policy 110: Instructional Supplies

7.e. Revised Board Policy 614: Payroll Authorization

7.f. Food Services Management Company Renewal, Meal Price Determination, and Food Service Budget Adoption 2024-2025

7.g. Staff Attendance at Professional Meetings

7.h. Adoption of K-6 English Language Arts Resource

7.i. Adoption of 7-8 English Language Arts Resource

7.j. Adoption of 5-8 Science Resource

7.k. West Shore School District Series of 2024 Bond Sale

7.l. Additional Approval for Educational Services- CAIU

## **8. Information Items**

- 8.a. Revised Board Policy 206: Assignment Within District**
- 8.b. Revised Board Policy 213: Grading of Student Progress**
- 8.c. Revised Board Policy 215: Promotion and Retention**
- 8.d. Revised Board Policy 802: School Organization**
- 8.e. Revised Board Policy 804: School Day**
- 8.f. Adoption of AP Art History Resource**

## **9. Recognition of Public - General Items**

- 9.a. Opportunity for Students to Speak on General Items**
- 9.b. Continued Opportunity for the Public to Speak on General Items from Meeting of April 11, 2024**
- 9.c. Opportunity for the Public to Speak on General Items**