# **BOARD MEETING**

# 05/16/2024 [06:30 PM-08:30 PM] @ Board Room

## **BOARD MEETING**

- 1. Roll Call Pledge
- 2. Recognition by the Board

### 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. April 11, 2024
- 4.b. April 18, 2024
- 4.c. April 30, 2024

# 5. Treasurer's Report

#### 6. Communications

- 6.a. Legal Update
- 6.b. Student Discipline
- 6.c. Board Reports

#### 7. Business Items

- 7.a. Bills for Approval
- 7.b. Personnel
- 7.c. Appointment of Depositories
- 7.d. Budgetary Transfers
- 7.e. Appointment of a Solicitor
- 7.f. Appointment of a Treasurer

7.g. Calendars of School Board Meeting Policy Committee Meetings, and Newspapers of General Circulation 2024-2025

- 7.h. Revised Board Policy 206: Assignment Within District
- 7.i. Revised Board Policy 213: Grading of Student Progress
- 7.j. Revised Board Policy 215: Promotion and Retention
- 7.k. Revised Board Policy 802: School Organization
- 7.I. Revised Board Policy 804: School Day

- 7.m. Staff Attendance at Professional Meetings
- 7.n. Adoption of AP Art History Resource
- 7.o. ACIS Educational Tours Costa Rica

7.p. Extension to Contract for Transportation Services and Mutual Release and Settlement Agreement

7.q. Intermediate School Change Orders

#### 8. Information Items

# 9. Recognition of Public - General Items

- 9.a. Opportunity for Students to Speak on General Items
- 9.b. Opportunity for the Public to Speak on General Items