BOARD OF EDUCATION MEETING AGENDA November 13, 2023 6:00 p.m.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Anyone wanting to address the board is required to complete the form in advance stating their name, address, phone number, and email address and hand the form to the board secretary.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Jeff Bunge, David Dixon, Shane Hillard, Mike lott, Kristi Mock, Jason Vida, Janelle Young

- 4. Approval of Agenda
- 5. Strategic Plan Progress Monitoring
- 6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
- 7. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation
 - c. Presentation of "Retirement Apple"
- 8. Correspondence
- 9. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

- a. Approval of Minutes of the October 9, 2023, Regular Meeting and October 24, 2023, Special Meeting
- b. Check Register (October 2023)

A motion is needed to accept the Consent Agenda as presented.

- 10. Administrative Reports
 - a. Director of Finance & Business Services
 - 1. Announcements
 - b. Director of Human Resources
 - 1. Announcements
 - c. Elementary School
 - 1. Announcements
 - d. Middle/High School
 - 1. Announcements
 - 2. High School Graduation two separate motions are needed to approve the commencement date/time and commencement location for this year's graduation ceremony
 - e. Assistant Principal/Athletic Director
 - 1. Announcements
 - f. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
- 13. New Business
 - a. Proposed Substitute Hourly Rate Increase
 - b. NEOLA Board Policy Updates (First Reading)
 - c. Award Bid for Stadium Bleachers and Sitework
- 14. Board of Education Concerns and/or Reports
- 15. Adjournment

Scott L. Huard Superintendent