

**SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
FEBRUARY 12, 2024 ~ 7:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. MINUTES

Consider Approval of Minutes: January 5, 2024 Regular

IV. INFORMATIONAL ITEMS

A. Co-op student participation in school sponsored activities

V. STAFF & COMMITTEE REPORTS

A. Business Manager's Report

B. Superintendent's Report

C. Finance Committee Report

D. Negotiations Committee Report

VI. FINANCIAL

A. Claims – January 3, 2024 – February 8, 2024

B. Activity Accounts

VII. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

A. Memorial for Walt Reller

B. Policy updates MTSBA Fall Legislative Changes – 2nd reading

C. General Fund Budget Amendment resolution

D. Call for Trustee and Levy elections – 2024

E. Appoint Election Judges for 2024

F. Bus route changes for remainder of 2024 school year – Route 4 & 5

G. Renewal of Multi-District agreement for 2024-2027 school years

H. Quote for engine replacement for activity bus

I. The following Personnel Recommendations

1. Letter of intent for Certified employees 2024-2025 school year

2. Spring assistant coaches for the 2024 season

VIII. BOARD OF TRUSTEES

Requests, Calendar, Concerns, Reports, Future Agenda Items, Open Meeting Topics for Next Meeting

IX. ADJOURN

**Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

** The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Next regular meeting March 11, 2024