

**SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
DECEMBER 11, 2023 ~ 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: November 13, 2023 Regular

IV. INFORMATIONAL ITEMS

V. STAFF & COMMITTEE REPORTS

- A. Principal's Report
- B. Superintendent's Report

VI. FINANCIAL

- A. Claims – November 10, 2023 – December 8, 2023
- B. Activity Accounts

VII. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Semi-annual review of the ARP and Return to School plans
- B. Quote for repairs to heating system by Johnson Controls
- C. The following Personnel Recommendations
 - 1. Volunteer for FCS classes
 - 2. Substitute employees for the 2023-2024 school year
 - 3. Substitute hourly wage 2024
- D. **Superintendent Evaluation – *this Agenda items may be closed to the public and held in executive session if the Board Chair makes the determination that the individual rights of privacy clearly exceed the merits of public disclosure.*

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 January 5, 2024