

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JANUARY 5, 2024 ~ 7:00 am
MUSIC ROOM
AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. MINUTES

Consider Approval of Minutes: December 11, 2023 Regular

IV. INFORMATIONAL ITEMS – none

V. STAFF & COMMITTEE REPORTS

- A. Business Manager's Report
- B. Principal's Report
- C. Superintendent's Report

VI. FINANCIAL

- A. Claims – December 9, 2023 – January 2, 2024
- B. Activity Accounts

VII. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Board Policy updates MTSBA Fall Legislative changes – 1st reading
- B. Attendance agreements for remainder of the 2023-2024 school year
- C. Setting cost for Drivers Education
- D. General Fund Budget Amendment Proclamation
- E. The following Personnel Recommendations
 - 1. Substitute employees for the 2023-2024 school year
 - 2. Drivers Education instructor

VIII. BOARD OF TRUSTEES

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

- A. Board tour of classrooms and facilities

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 February 12, 2024