SCOBEY SCHOOL DISTRICT #1 REGULAR BOARD MEETING AUGUST 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: July 16, 2024

IV. STAFF & COMMITTEE REPORTS

A. Superintendent's Report

V. FINANCIAL

A. Claims – July 13, 2024 – August 8, 2024 B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Student appeal **may be in closed session
- B. Board Policy updates required or recommended per $MTSBA 2^{nd}$ reading
- C. Board Policy update -5228F1, P1 -2^{nd} reading
- D. Board Policy update 7310 purchasing 2nd reading
- F. Updates to Handbooks Spartan Standards
- G. S.M.A.R.T. board purchase from TEST for Art classroom
- H. Purchase of Workbench/tool kit for shop
- I. Purchase of walk behind floor scrubber
- J. Contract cleaning services for the 2024-2025 school year
- K. The following Personnel Recommendations
 - 1. Substitute employees for the 2024-2025 school year
 - 2. Substitute Route and Activity Drivers for the 2024-2025 school year
 - 3. Activity Director for the 2024-2025 school year
 - 4. Fall assistant coaches for the 2024 season
 - 5. Activity Drivers for the 2024-2025 school year

VII. BUDGET PRESENTATION

A. Consider approval and setting budget for the 2024-2025 school year

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 September 9, 2024.