SCOBEY SCHOOL DISTRICT #1 REGULAR BOARD MEETING AUGUST 14, 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: July 10, 2023 Regular

July 12, 2023 Special July 19, 2023 Special

IV. INFORMATIONAL ITEMS

V. STAFF & COMMITTEE REPORTS

A. Superintendent's Report

VI. FINANCIAL

- A. Claims July 8, 2023 August 10, 2023
- B. Activity Accounts

VII. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Board Policy updates required or recommended due to legislative changes -2^{nd} reading
- B. Adoption of resolution for Abandoned Property 1st reading
- C. Approval of additional bus route for the 2023-2024 school year
- D. Booster club 50/50 at football and volleyball matches 2023
- E. Purchase Alert system for freezer/walk-in cooler
- F. Purchase S.M.A.R.T board for elementary classroom
- G. The following Personnel Recommendations
 - 1. FFA Volunteers, Chaperones and Project advisors for the 2023-2024 school year
 - 2. Substitute employees for the 2023-2024 school year
 - 3. Route Driver
 - 4. SPED Testing proctor for the 2023-2024 school year
 - 5. Full Time Custodian
 - 6. Assistant High School football coach

VIII. ANNUAL BUDGET PRESENTATION

A. Consider approval and setting budget for the 2023-2024 school year

IX. BOARD OF TRUSTEES

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

X. 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 11, 2023.