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Board of Education

Derek Foote, President Carl Behr, Vice President
Trey Burgan Vance Fisher Katrina Hickel Aaron Roach Shawn Ward

USD 350 - St. John-Hudson
Regular Board Meeting 6/10/2024 – 7:00pm
Ida Long Goodman Memorial Library – Board of Education Office

Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the May 13 regular board meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
 - (e) Grant Budget Authority
 - (f) Approve Destruction of Documents
- 6) Patron Comments – Staff / Student Presentations

B) Business Items

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|---|-------------------------------|
| 1) Property and Liability Insurance Policy | Action Item |
| 2) Worker's Compensation Insurance Policy | Action Item |
| 3) Student Handbook / New Graduation Requirements | Information / Discussion Item |
| 4) Board Goals & Strategic Plan | Information / Discussion Item |
| 5) Property Purchase | Information / Discussion Item |
| 6) Activity Fund Bank Account | Action Item |
| 7) Benefits Bank Account | Action Item |
| 8) Nonresident Enrollment Policy | Action Item |
| 9) Fee Schedule | Action Item |

C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

D) Executive Session Items

- 1) Negotiations

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn