

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting held October 14, 2024

Motion:

Second:

4. Approve payment of additional October bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider updated facility usage form

Motion:

Second:

6. **NEW BUSINESS:**

A. Consider staff meal reimbursement rate

Motion:

Second:

B. Executive session – non-elected personnel

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members