

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 June 10, 2024 and special meeting June 23, 2024

Motion:

Second:

4. Approve payment of final June bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Approve student handbook changes

Motion:

Second:

B. Approve Building Needs Assessment

Motion:

Second:

6. **NEW BUSINESS:**

A. Approve year-end transfers from General Fund

Motion:

Second:

B. Approve year-end transfers from Supplemental General Fund

Motion:

Second:

C. Set 2024-25 board meeting dates

Motion:

Second:

D. Approve 2024-25 board dues

Motion:

Second:

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6. NEW BUSINESS (continued):

E. Executive session - negotiations

Motion:

Second:

7. REPORTS and OPEN DISCUSSION:

- A. Principals
- B. Superintendent
- C. Board members