#  BOARD OF TRUSTEES

#  SPECIAL MEETING AGENDA

**August 15, 2024**

**4:00 p.m., Room 2**

1. **Call Meeting to Order**

Flag Salute

Current Enrollment: 8 ??

1. **Approval of Agenda**
2. **Board of Trustees Roles and Responsibilities**
3. **Consent Agenda**

Approval of Board Minutes for June 13, 2024

Warrant Register

1. **Public Comment** (15 minutes)
2. **Williams Quarterly Report**

Receive report and take action as appropriate.

1. **Purchase of a Second Vehicle**

Receive report and take action as appropriate.

1. **Purchase of Freezer**

Receive report and take action as appropriate.

1. **Purchase of Wood Chips for Playground**

Receive report and take action as appropriate.

1. **Purchase Two TVs with Wall Mounts for the Classrooms**

Receive report and take action as appropriate.

1. **Electronic Sign/ Marquee**

Receive report and take action as appropriate.

1. **Classified Salary Schedule Update**

Receive report and take action as appropriate.

1. **Hire .50 FTE Community School Academic Liaison**

Receive report and take action as appropriate.

1. **Hire Van Driver for Special Ed Student(s) Transportation**

 Receive report and take action as appropriate.

**AGENDA CONTINUED:**

1. **Hire .20 FTE School Counselor**

Receive report and take action as appropriate.

1. **Hire 1.0 FTE Teacher**

Receive report and take action as appropriate.

1. **Approve Hiring Shannon Devine as the 4-8 Grade General Education Teacher**

**Under the Provisional Internship Permit (PIP) in the Area of Multiple Subjects.**

Receive report and take action as appropriate.

1. **Hire a .20 FTE Resource Teacher**

Receive report and take action as appropriate.

1. **Contract for Resource Teacher via Zoom**

Receive report and take action as appropriate.

1. **Soliant Teleservices Agreement for Speech Therapy**

Receive report and take action as appropriate.

1. **Legal Consortium Retainer Amounts for 24-25**

Receive report and take action as appropriate.

1. **CALCARD – Staff Members: Add/ Remove/ Change**

Receive report and take action as appropriate.

1. **Stewart Communications Phone Purchase Update**

Receive report and take action as appropriate

1. **Superintendent Spending Limit**

Receive report and take action as appropriate.

1. **Review of superintendent Contract**

Receive report and take action as appropriate.

1. **Superintendents Report**

Receive report and take action as appropriate.

1. **Announcements**
2. **Discussion/ Adjournment**