# BOARD OF TRUSTEES AGENDA

**December 14, 2023**

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

1. **Call Meeting to Order**

Flag Salute

Current Enrollment: 12

1. **Approval of Agenda**
2. **Board of Trustees Roles and Responsibilities**
3. **Organizational Meeting**
4. Set up Calendar
5. Elect Officers
6. **Consent Agenda**

Approval of Minutes for November 9, 2023

Warrant Register

1. **Public Comment** (15 minutes)
2. **January Board Meeting Date Change**

Receive report and take action as appropriate.

1. **McKinleyville Recreation Center Basketball Fees for Students**

Receive reports and take action as appropriate.

1. **Kitchen Inspection Report and AR Review Update**

Receive report and take action as appropriate.

1. **Resolution # 202311092 of the Governing Board of the Orick Elementary School District to**

**Serve School Meals Made from Scratch, Striving for Fresh Locally Grown Ingredients for the**

* 1. **and 2024-2025 School Years**

Receive report and take action as appropriate.

1. **One Time Increase to the Spending Limit for Superintendents Credit Card**

Receive report and take action as appropriate.

1. **Certification of the First Interim Report.**

Receive report and take action as appropriate.

1. **Special Education Student Enrollment and Transportation**

Receive report and take action as appropriate.

1. **CSBA Policies AR 6161.1, BP 6161.1, BP 6161.11**

Receive report and take action as appropriate.

1. **Community School Fund Request and Updates**

Receive report and take action as appropriate.

1. **Fluctuations in Daily Working Hours Not Susceptible to Administrative Control**

Receive report and take action as appropriate.

1. **Cougar Buck Auction Funds**

Receive reports and take action as appropriate.

1. **Field Trip Requests and Updates**

Receive report and take action as appropriate.

1. **Lead Teacher Report**

Receive report and take action as appropriate.

1. **Superintendent Report**

Receive report and take action as appropriate.

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