# BOARD OF TRUSTEES AGENDA

**March 14, 2024**

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

1. **Call Meeting to Order**

Flag Salute

 Current Enrollment: 10

**2. Approval of Agenda**

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

Approval of Minute for February 8, 2024

Approval of Special Meeting Minutes for February 15, 2024

 Warrant Register

1. **Public Comment** (15 minutes)
2. **Community School Update and Funding Request**

Receive report and take action as appropriate.

1. **KIT Fund Update and Funding Request**

Receive report and take action as appropriate.

1. **Literacy Coach and Reading Specialist (LCRS) Funding Request**

 Receive report and take action as appropriate.

1. **Second Interim Report**

Receive report and take action as appropriate.

1. **Confirmation of Reduction of Certificated Employee(s) Services (.80 FTE– Layoff).**

Receive report and take action as appropriate

1. **Confirmation of Elimination of Classified Employee(s) Services (1.45 FTE- Layoffs).**

 Receive report and take action as appropriate.

1. **Ratify Certificated Staffs Resignation**

Receive report and take action as appropriate.

1. **Staffing for the 2024-2025 School Year**

 Receive report and take action as appropriate.

1. **Lead Teachers Report**

Receive report and take action as appropriate.

 **AGENDA CONTINUED:**

1. **Superintendents Report**

 Receive report and take action as appropriate.

1. **Closed Session: Superintendent/ Principal Contract Negotiations**

Receive report and take action as appropriate.

1. **Open Session: Report Out**

Receive report and take action as appropriate.

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