

## **BOARD AGENDA**

March 11, 2024

- Call to Order and Roll Call
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  - 1. Approve March 11, 2024 Treasurer's Report
- Old Business
- New Business
  - 1. Approve Resignation of Carroll Segrist, Spanish Teacher
  - 2. Approve Contract for Dene Oglesby, Spanish Teacher
  - 3. Approve Contract for Katelyn Pick, Speech Pathologist
  - 4. Approve Contract for Tate Mazour, Mental Health Practitioner
  - 5. Approve Contract for Jacki Tegtmeier, Transition Academy Teacher
  - 6. Approve Contract for Brenda Tracy, Special Education Director
  - 7. Staff Compensation Package for 2024-25
  - 8. Executive Session Administrator Contract Discussion
- Administrator Update
- Public Comment
- Adjourn