STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING Monday, February 12, 2024 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes January 8, 2024 & January 31, 2024
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations & Resignations
 - f. Approve Volunteer Coaches
 - g. Approve Open Enrollments
 - h. Approve Fundraisers
 - i. Approve Special Education Contracts
- 4. Elementary Principal's Report
- 5. Secondary Principal's Report
- 6. Activity Director's Report
- 7. First Reading of Board Policies
- 8. Approve Second Reading of Board Policies
- 9. Approve Budget Guarantee Resolution
- 10. Set Time and Date for 2024-2025 Budget Hearings
- 11. Approve Special Education Consortium Agreement with Crossroads
- 12. Preview 2024-2025 Budget
- 13. Consider 2024-2025 Calendar Options
- 14. Approve Purchase of Ice Machine
- 15. Approve Summer Help
- 16. Approve Agreement with Morningside University for Teacher Education Clinical Experience Placements

- 17. Approve Agreement with Grant Wood AEA for PowerSchool Administrative Services
- 18. Approve Refinishing of Gym Floors for Summer 2024
- 19. Approve Bid for Mowing
- 20. Superintendent's Report
- 21. Adjourn