

REGULAR MEETING
November 18, 2024
7:00 p.m.
AGENDA

- 1. Corning Mission Statement**
- 2. Recognition of Visitors and Communication**
- 3. Annual Meeting - Consent Agenda Items**
 - a. Determine quorum, approval agenda, approval October minutes, Approval Bills, Approval of Reports
 - b. Adjourn Retiring Board
- 4. Organizational Meeting - New Board**
 - a. Call to Order
 - b. Election of Board President and Oath of Office
 - c. Election of Vice-President and Oath of Office
 - d. Determination of Dates, Times, and Places for Regular Meetings of the Board
 - e. Board Resolution to Authorize Interim Payment of Bills – Policy 705.3
- 5. Reports**
 - a. Estes Construction Update
 - b. FFA Convention Report
 - c. Transportation Supervisor Report
 - d. Administration Reports
 - e. Superintendent
- 6. Business Items**
 - a. Resignations
 - b. New Contracts
 - c. Feld Security Quote – Secure Entrance Software
 - d. Quote for High School Entry Doors
 - e. Eide Bailly Contract for Energy Credits
 - f. Early Graduation Requests
 - g. Level II Investigator
 - h. Equity Coordinator
 - i. Section 504 Coordinator
- 7. Adjourn**