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

Google Meet joining info Video call link: https://meet.google.com/cbt-cjak-hqn Or dial: (US) +1 484-416-1436 PIN: 256 672 693#

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

- 1. Call to Order (Quorum)
- 2. Public Forum

The public forum is meant for people who live in the district to share their thoughts. They must live in the district, and they should be respectful of all as they do it. They are given a 3-minute time period, usually set and monitored by the Superintendent or Secretary. If multiple people speak on the same topic, the board does not have to listen to them all if the information is the same from each person. They are not speaking about an agenda item, therefore the board can take no action and should not. If the board wants further information, they should talk to the superintendent at a separate time. The superintendent will work with staff to find out additional information. The superintendent will then report back to the board.

- 3. Staff and Board Communications
- 4. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes July 8, 2024 & July 30, 2024
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations & Resignations
 - i. Recommendations
 - ii. Resignations
 - f. Approve Volunteer Coaches
 - g. Approve Open Enrollments
 - h. Approve Fundraisers
 - i. Approve Special Education Contracts
 - j. Approve Annual Contracts/Agreements
 - k. Project Financials Baseball Concession
- 5. Elementary Principal's Report
- 6. Secondary Principal's Report
- 7. Activity Director's Report
- 8. Second Reading of Board Policies
- 9. Appoint Reconsideration Committee members.
- 10. Approve Handbooks (Employee, Secondary, and Elementary)

- 11. Approve Requests for Bids on Obsolete Equipment
- 12. Approve the purchase of a van
- 13. Consider Turf Tank Subscription
- 14. Superintendent's Report
- 15. Adjourn