



presentation. Please state your name and address and direct your comments to the Board President.

**6. PRESENTATIONS/COMMITTEE REPORTS**

- A. Preschool Presentation - "The Future Looks Bright", Coleen Winterfield, Kim Luther, Lynn Halfpenny, Dee Przybylek, Tracy Naughton and Incoming Kindergarteners
- B. Technology Committee Presentation

**7. INFORMATION/DISCUSSION ITEMS**

- A. Special Programming Update
- B. Press Policy 111 - First Reading
- C. Air Conditioning Update
- D. Omnia Partners Cooperative Purchasing
- E. Open Kitchens - Food Service Contract for FY24
- F. Cloverleaf - Milk Contract for FY24
- G. Transportation Discussion
- H. Repairs to Ideal School Front Driveway and Parking Lot

**8. \*CONSENT AGENDA**

- A. \*Approval of Minutes
- B. Administrative Reports
  - 1. District Goals
  - 2. Curriculum/Instruction/Prof. Development
  - 3. Business & Finance
  - 4. Technology
  - 5. FOIA
- C. \*Approval of Bills/Payroll
- D. \*Approval of Substitute Teacher List

**9. \*ACTION ITEMS**

- A. \*Approval of Employment
- B. \*Approval of Resignations
- C. \*Approval of FMLA Request
- D. \*Approval of Administrator Compensation Adjustment
- E. \*Approval of Superintendent Contract
- F. \*Approval of Salary Increases for Administration for FY24
- G. \*Approval of Salary Increase for Nurse and Technology Support Staff for FY24
- H. \*Approval of Salary Increase for Non-Union Staff for FY24
- I. \*Approval of Salary Increase for Summer School Coordinators
- J. \*Approval of Resolution for Sale of Computers
- K. \*Approval of Omnia Partners Cooperative Purchasing
- L. \*Approval of Open Kitchens Contract for FY24
- M. \*Approval of Cloverleaf Milk Contract for FY24
- N. \*Approval of Waste Bid Contract with Waste Management
- O. \*Approval of Repairs to Ideal School Front Driveway and Parking Lot

P. \*Approval to Purchase Classroom Furniture

10. **ITEMS FOR NEXT AGENDA**

A. School Board Reorganization Meeting

B. Second Reading and Adoption of Press Policy 111

C. Approval of Technology Committee Presentation for FY24

D. Summer Programming Update

E. First Student Transportation Contract for FY24

F. Air Conditioning Update

11. **ADJOURNMENT**