Agenda

I. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience, Announcements, and Correspondence
   D. Public Comments

II. Consent Agenda
   A. Approval of the March 19, 2024 Meeting Agenda
   B. Approval of the February 20, 2024 Meeting Minutes
   C. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
   D. Approval of the District Bills

III. Reports, Updates and Informational Items
   A. Administrative Reports
   B. Federal Impact Aid Advocacy and Funding Report
   C. Update and Discussion Regarding Facility, Safety, and Security Projects
   D. Update Regarding Food Service Program and 2024-25 Procurement Process

IV. Recommended Action Items
   A. Employment of Recommended Personnel
   B. Approval of Employee Requests for Retirement
   C. Approval of 2024-25 Non-Union Employee Salaries
   D. Approval of 2024-25 Administrative Contracts and Salaries
   E. Approval of 2024-25 Federal Funding Consolidated District Plan
   F. Approval of 2024-25 Special Education Transportation Contract Extension
   G. Approval of Tri-Merit to Act as Consultants for Renewable Energy Tax Credits
   H. Approval of Boys Baseball as an Interscholastic Activity for the 2024-25 School Year
   I. Authorization to Develop and Release Food Service Management Company Vended Fixed Price Meal Contract Request for Proposals with Center Cass School District 66

V. Conclusion
   A. Public Comments
   B. Board Member Comments
   C. Adjournment

Non-Action Items May be Added to the Agenda

Posted and Distributed March 14, 2024