

**A G E N D A**

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Motion:

Second:

3. Approval of minutes of regular meeting held November 13, 2023

Motion:

Second:

4. Approve payment of additional November bills

Motion:

Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Adopt Resolution No. 2404 – Policy for Enrollment of Non-resident Students

Motion:

Second:

B. Consider resignation

Motion:

Second:

C. Discuss budget projections for 2024-25

D. Review high school graduation requirements

E. Consider garbage disposal for kitchen

Motion:

Second:

F. Discuss implementing a cell phone-free district for students

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**6. NEW BUSINESS (continued):**

- G. Executive session – non-elected personnel

Motion:

Second:

**7. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members