



AGENDA

- I. Call to order and roll call**
- II. Welcome Visitors**
 - A. Public Forum
- III. Approve Agenda**
- IV. Approve Minutes of previous meetings**
- V. Old Business**
- VI. New Business**
 - A. Student Representative
 - B. Presentation and Approval of FY24 Audit
 - C. Director Reports
 - D. Principal Reports
 - E. Approve Second Reading of Board Policies
 - F. Approve Annual Review of Board Policies
 - G. Approval of At Risk/Dropout Plan
 - H. Approval of Weighted Vote for Director of District Number 2 for the AEA Board of Directors
 - I. Approve Personnel Business Procedures
 - 1. Employment/Contracts
 - 2. Volunteer Agreements
 - 3. Resignations
- VII. Financial Reports**
- VIII. Superintendent Report**
- IX. Board Member Takeaways**
- X. Adjourn**