



Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. MASB BOARD TRAINING
- E. ACTION ITEMS – CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Board trustees may request to have any item removed for a separate discussion and vote.

1. Approval of Minutes. Minutes of June 12, 2023, Regular Meeting.
2. Presentation of Bill in the amount of \$16,820,260.73
3. Certified Staff Resignations.

- F. CONSENT GROUPING (ORGANIZATION)

1. Banking Approvals—Depository for School Funds/Savings and Checking Accounts and Signatures Fund/Savings
2. Fidelity Bond

A fidelity bond is required by the General School Law (380.243) for the Treasurer of the Board of Education and the person serving as the Assistant Superintendent of Finance. The amounts are not specified but in the past, you have placed the following amounts:

Treasurer	\$10,000
Assistant Superintendent of Finance	\$20,000

3. Appointment of Sex Education Advisory Board Co-Chairs (§380.1507)

Superintendent Matthews will recommend the appointment of two co-chairs to the district's Sex Education Advisory Board.

4. Appointment of Legal Counsel for the 2023-24 School Year

Superintendent Matthews will recommend the Board of Education continue to engage Thrun Law Firm, PC to serve as district legal counsel. When matters may occasionally dictate, the Administration is requesting the Board's permission to use an alternate appropriate local firm.

5. Appointment of School Auditors for the 2022-23 Fiscal Year Audit

Superintendent Matthews will recommend that the Board of Education appoint Hungerford Nichols as school auditors for the previous fiscal year.

- G. REPORTS

Curriculum and Instruction Committee Meeting

H. OLD BUSINESS

None

I. NEW BUSINESS

1. SEL Curriculum
2. Summer Tax Resolution
3. Certified Staff Recommendations

J. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

K. SUPERINTENDENT REMARKS

L. ADJOURNMENT