

USD 350 - St. John-Hudson
Regular Board Meeting 7/10/2023 – 7:00 pm
Ida Long Goodman Memorial Library – Board of Education Office

Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the June 12 regular board meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
 - (e) July 1 Cash Balances
 - (f) Standard Annual Board Resolutions
- 6) Patron Comments – Staff / Student Presentations

B) Business Items

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| 1) Organization for the 2023-24 School Year | Action Item |
| 2) Bank Designation | Action Item |
| 3) Board Meeting Dates | Action Item |
| 4) 2023-24 Budget | Information / Discussion Item |
| 5) Sale of Excess Property | Information / Discussion Item |
| 6) HVAC Bids | Action Item |
| 7) Board Policy Updates | Action Item |

C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

D) Executive Session Items

- 1) Personnel
- 2) Negotiations

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn