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Board of Education

Derek Foote, President Carl Behr, Vice President
Vance Fisher Katrina Hickel Raymond Long Debby Waddle Shawn Ward

USD 350 - St. John-Hudson
Regular Board Meeting 9/11/2023 – 7:00 pm
Ida Long Goodman Memorial Library – Board of Education Office

Proposed Agenda

A) Call to Order

B) Revenue Neutral Rate Hearing

- 1) Open hearing
- 2) Public comments related to the revenue neutral rate notice published on August 30, 2023
- 3) Revenue Neutral Rate Resolution, Action Item
- 4) Close hearing

C) Budget Hearing

- 1) Open hearing
- 2) Public comments related to the budget published on August 30, 2023
- 3) Close hearing and return to regular meeting

D) Opening Business Items

- 1) Welcome Visitors
- 2) Additions / Changes to the Agenda
- 3) Approve the Agenda
- 4) Consent Agenda
 - (a) Minutes of the August 14 regular board meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 5) Patron Comments – Staff / Student Presentations

E) Business Items

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| 1) Local Option Budget Resolution | Action Item |
| 2) Needs Assessment and State Assessment Review | Information / Discussion Item |
| 3) 2023-24 Budget | Action Item |
| 4) Facility Assessment – Consolidation | Information / Discussion Item |
| 5) Open Enrollment Policy | Information / Discussion Item |
| 6) Teacher Evaluation MOU | Action Item |

F) Communications

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

G) Executive Session Items

- 1) Personnel
- 2) Student Matter

H) Closing Business Items

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