

Agenda
Edmore School Board Meeting
Edmore High School ITV Room
Tuesday, July 16, 2024 at 7:00 am

1. Call Meeting to Order
2. Organize the New Board
 - a. Election of Officers
 - b. Appoint Business Manager (M)
 - ~~c. Appoint Superintendent as Authorized Representative for Title I Programs (M)~~
 - ~~d. Appoint Superintendent as Authorized Representative for Title II Programs (M)~~
 - e. Appoint Superintendent as Authorized Representative for SRSA Programs (M)
 - f. Appoint Superintendent as Authorized Representative for ESSER Programs (M)
 - g. Designate Superintendent as EL Representative (M)
 - h. Designate Superintendent as Foster Care Representative (M)
 - i. Designate Principal as Homeless Liaison (M)
 - j. Designate Depository of Funds and Authorize Business Manager to Invest Funds (M)
 - k. Hearing Official for Lunch Program (M)
 - l. Designate Official Newspaper (M)
 - m. Meeting Times and Dates (M)
 - n. Board Member Compensation (M)
 - ~~o. Approval of Pre-K Program (M)~~
3. Old Business
4. New Business
 - a. Policy Maintenance Agreement (M)
 - b. Review of Policies
 - c. Preliminary Budget for 2023-2024
 - d. Certificate of Levy - Preliminary
 - e. Hot Lunch Prices for 2023-2024
 - f. Substitute Teacher Compensation
 - g. Approval of Handbooks
 - h. Activity Fees
 - i. Approve School District State Financial Report
 - j. Fuel Bid
 - k. Dental/Vision Insurance (M)
5. Superintendent's Report
 - a. Relationship w/board - Superintendent & Board Member Responsibilities
 - b. Relationship w/community
 - c. Recruitment/retention of staff - Supervision of staff
 - d. Relationship w/students & parents
 - e. ID & implementation of policy - Financial management - Records mgt.
 - f. Educational leadership/curriculum
 - g. Supervision of buildings/grounds
6. Principal's Reports
7. Other
 - a. Set Meeting Date for Public Input for 2023-2024 Budget (Sept. 12, 2023, 7 pm)
 - b. COVID-19 Smart Restart Guidelines (M)
 - c. Tuition Waiver (M)
8. Board Member Comments
9. Next Regular Meeting – August 8, 2023 @ 7:00 p.m.

Adjourn