

BOARD OF EDUCATION REGULAR MEETING JANUARY 16, 2024

CONSENT AGENDA

Move approval of the Consent Agenda as presented.

BUILDING NEEDS AND SPACE PLANNING PROPOSAL

Move that we approve the Building Needs and Space Planning Proposal as presented and authorize the Superintendent to enter into a contract with CSG (Construction Solutions Group) and to fund Phase 1 and II from the 2023/24 Operating Budget.

2025/30 CAPITAL BUDGET AMENDMENT

Move that we amend the 2025/30 Capital Budget to include the costs associated with Phases III-V of the Building Needs and Space Planning Proposal from CSG (Construction Solutions Group).

POLICY ADOPTION – 9132.4 FINANCE COMMITTEE

Move that we adopt Policy 9132.4 as revised.

POLICY ADOPTION – 3515 OPERATIONS USE OF SCHOOL FACILITIES

Move that we adopt Policy 3515 as revised.

CERTIFIED STAFF RETIREMENTS

Move that we accept the retirement of Monique MacDonald effective June 30, 2024 with regret.

Move that we accept the retirement of Louise Golden effective June 30, 2024 with regret.