



**School Board Special Meeting**  
**Thursday, February 29, 2024; 7:30 PM**  
**ECC Room 350**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Discussion**
  - A. Preliminary Cost Containment Recommendations - Fiscal Year 2025  
**Description:** The District administration's revenue and expenditure assumptions for the 2024-2025 school year are estimated to result in the District's unassigned fund balance being below the minimum level required by Board policy. In order to adhere to policy and maintain the District's long-term financial stability, the District administration recommends containing costs in the amount of \$3,620,000.  
**Presenter(s):** Mert Woodard, Director of Finance and Operations
- IV. **Leadership Updates**
- V. **Adjournment**