

To: Board of Education  
From: Margo Empen, Superintendent  
Subject: Consent Agenda – December 18, 2024

**PROPOSED MOTION BY THE BOARD OF EDUCATION**

That the Board approves the Consent Agenda as follows:

- Approval of Regular Meeting and Special Meeting Minutes;
- Approve DPS & LCSEA Treasurer’s Reports and Monthly Bills;
- Approve Balance Sheet and Monthly Expense Report;
- Approve the Discipline Report;
- Staff Development Report;
- Monthly Website and Social Media Activity;
- Building Reports

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_

YEA	NAY	YEA	NAY
____ David Fritts	____	____ Brandon Rogers	____
____ Melissa Gates	____	____ Jon Wadsworth	____
____ Kathleen Schaefer	____	____ Linda Wegner	____
____ Linda LeBlanc-Parks	____		

**Approval of minutes** – Approve the minutes from the Nov. 20, 2024 regular Board meeting and the Dec. 5, 2024 Special Board meeting.

**Approval of DPS & LCSEA Treasurer’s Reports and monthly bills** – Enclosed in your Board packet are the DPS and LCSEA Treasurer’s reports, the Activity Account and Revolving Fund report, and the monthly bills.

**Approval of Balance Sheet and Monthly Expense Reports-** Enclosed in your Board packet are the Balance Sheet and the Monthly Expense Report.

**Discipline Report** – Included is the monthly discipline report.

**Staff Development Report** – Enclosed is the spreadsheet which shows how we are spending our staff development and travel budget.

**Monthly Website Activity and Social Media Report** – Mr. Manley provides this report each month.

**Building Reports** – A list of items that are happening in the buildings.