

CONSENT AGENDA ITEM

December 18, 2024

TO: Board of Education
FROM: Steve Ptacek
SUBJECT: Consideration to approve Consent Agenda Items

PROPOSED MOTION BY THE BOARD OF EDUCATION:

That the Board of Education approves the Consent Agenda Items as presented:

- Consideration of Treasurer’s Report
- Consideration of Previous Minutes
 - Committee of the Whole and Closed Session for November 20, 2024
 - Regular Meeting for November 20, 2024
- Consideration to authorize the preparation of a tentative budget for FY 26
- Consideration to approve the renewal of Board of Education Policies
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications to and from the Board
 - 2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use
 - 4:10 Fiscal and Business Management
 - 4:40 Incurring Debt
 - 4:160 Environmental Quality of Buildings and Grounds
 - 4:190 Targeted School Violence Prevention Program
 - 5:30 Hiring Process and Criteria
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:150 Personnel Records
 - 6:20 School Year Calendar and Day
 - 6:65 Student Social and Emotional Development
 - 6:340 Student Testing and Assessment Program
 - 7:160 Student Appearance
- Consideration to approve payment application #16 to Evans Construction
- Consideration to approve purchase of Elevate Science for JMS

MOVED BY:

Seconded:

	_____		_____
YEA:	NAY:	YEA:	NAY:
_____	MR. BEARD _____	_____	MRS. LEONARD _____
_____	MRS. TRACE _____	_____	MRS. WILSON _____
_____	MR. LONERGAN _____	_____	MRS. STEWART _____
_____	MR. POOL _____		

Background Information: See Attached