



**Date** : Monday, August 19, 2024  
**Time** : 5:00 PM  
**Location** : Room 101 - Principal's Office

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I. Call to Order

II. Public Comments

III. Adoption of Agenda

**IV. Consent Agenda**

- a. Approval of Minutes
- b. Approval of Financial Statements

**V. Business Action Items**

- a. Approval of New Staff**
- b. Approval of Superintendent Bonus**
- c. Superintendent's Contract**
- d. Pre-school Discussion**
- e. Building Company Board Member

VI. Executive Reports (Board Committee, Director/Principal, etc)

- a. August Enrollment Numbers**
- b. Regional Office Update and New Regional Personnel**
- c. Board Election Process**
- d. MMSA Renewal Process**
- e. R.E.A.D ACT Calendar**
- f. Merging with HSATC Discussion**

**g. In-service Schedule**

**h. New 2024 Legislation**

VII. Adjournment