

Tri-County School District ISD #2358

Tri-County School Board Regular meeting

Wednesday, August 14, 2024

School Library

303 Pembina Trail

Karlstad, MN 56732

PRELIMINARY AGENDA for the Tri-County School Board Regular meeting to be held in the School Library
303 Pembina Trail
Karlstad, MN 56732 on Wednesday, August 14, 2024 at 6:30 PM.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. We are Proud
4. Approve Agenda
5. Citizen Comments
6. Action on Previous Minutes
7. Pay Claims
Documentation on table 1/2 hour prior to regular meeting
Audit Committee: R Hanson, D Olson
8. Reports & Information
 - a. Boards & Committees
 - b. Principal
 - c. Superintendent
9. Action
 - a. Personnel
 - b. Field Trip / Event Requests
 - c. Accept Gifts/Donations
 - d. Policy Review
 - e. Accept Resignation of Karen Reitan as Paraprofessional.
 - f. Accept Milk Bid from Prairie Farms Dairy according to August Escalator/De-escalator price quote.
 - g. Accept the Resignation of Madyson Carlson as 4th grade teacher and approve posting the position.
 - h. Approve leave of absence for the 24-25 school year for Morgan Hams
10. Future Meetings & Information
11. Adjourn
12. Call to Order, Pledge of Allegiance
13. Roll Call
14. We are Proud

15. Approve Agenda
16. Citizen Comments
17. Action on Previous Minutes
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44. Adjourn