

TRI-COUNTY COMMUNITY SCHOOL—ORGANIZATIONAL MEETING
BOARD OF EDUCATION AGENDA
Tri-County Board Meeting Room
Wednesday, December 20, 2023 5:30 p.m.

5:30 P.M. I.

Opening

- A. Call meeting to Order by Board President
- B. Roll Call and Acknowledgement of Quorum
- C. Reading of Mission Statement
- D. Amend/Approve Agenda for Retiring Board
- E. Consent Items
 - a. Approval of November 15, 2023, Regular Board Meeting Minutes
 - b. Approval of Financial Reports
 - c. Approval of Summary List of Bills
 - d. Accept Abstract of Election
- F. Adjournment

I. Opening

- A. Call Meeting to Order by Board Secretary
- B. Roll Call and Acknowledgement of Quorum
- C. Swearing in of New Board Members
- D. Election of Board President and Oath of Office
- E. Election of Board Vice President and Oath of Office

II. Approval of Consent Agenda Items

- A. Amend/Approve Agenda
- B. Organizational Items:
 - 1. Roberts Rules for Conducting Board Meetings
 - 2. Nondiscrimination Notice
- C. Resignations

III. Communications and Reports

- A. Student Reports/Programs/Celebrations
- B. Community/Public Request
- C. Board Report
- D. Superintendent Report
- E. Principal Report
- F. Activities Director Report

IV. Old Business

- A. Action/Discussion of PPEL and SAVE Projects
- B. Action/Discussion on Sports and Activity Sharing

V. New Business

- A. Action/Discussion on Employment of Personnel
- B. Action/Discussion on Date and Time for 23-24 Board Meetings
- C. Action/Discussion on Naming Legal Counsel for 23-24
- D. Action/Discussion on Official Paper for Publishing Board Agenda and Minutes
- E. Action/Discussion on Naming Board Secretary
- F. Action/Discussion on First Reading of 400 and 500 Series Policies
- G. Action/Discussion on Windows Quote
- H. Action/Discussion on Gym Pads and Stage lettering

VI. Board Talking Points

VII. Next Board Meeting

VIII. Adjournment