



## MEMO ON AGENDA

11/13/2023

### COMMUNICATIONS:

- A. Spartan of the Month** - Elaine Spencer - District Nurse - I am delighted to nominate one of our school nurses for the Employee of the Month award. Elaine's unwavering dedication to the health and well-being of our students and staff is truly commendable. With compassion and expertise, she provides exceptional care, promptly addressing medical needs and offering guidance on preventative measures. Her calm and reassuring presence brings comfort to students in times of illness or injury. Moreover, she actively collaborates with teachers and parents to promote a healthy and safe learning environment. Her immense contributions to our school community make them an ideal candidate for this recognition.
- B. Academic Spotlight** - High School Science Teachers, Art Weiss and Paul Groh, will present on scientific modeling and practice in the NGSS classroom.
- C. Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- D. Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS:

- A. Marketing Campaign Presentation** - Jacquelyn Burde, Galapagos Marketing, will share the results of our most recent district marketing campaign.
- B. Annual Financial Report** - Hungerford Nichols will present the most recent audit findings from the fiscal year ending June 30, 2023.
- C. Continuity of Service Plan** - The Board is asked to review the continuity of service plan, as required by the federal government for receipt of ESSER funds.
- D. High School Band/Choir Overnight Trip** - The Board is asked to consider an overnight trip to Toronto, Ontario and Niagara Falls Canada.

### CONSENT AGENDA/ACTIONS:

- A. Minutes from previous meetings** - Approval of minutes from the October 9, 2023 Board Meeting and the October 23, 2023 Board Workshop.
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 1 new hire and 1 resignation to approve this month.
- C. Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

### ACTION ITEMS:

- A. Maintenance Truck RFQ** - The Board is asked to approve the purchase of a Chevy 2500 work truck from Sparta Chevrolet.

### SUPERINTENDENT REPORT:

- A. Strategic Planning Focus Group Summary**
- B. Thrun School Law Notes** - October 2023
- C. Board Workshop** - November 27, 2023
- D. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT: