



## MEMO ON AGENDA

1/8/2024

### ORGANIZATIONAL MEETING - 6:30 p.m.

- A. **Election of Officers** - The Board of Education will elect its officers for the 2024 calendar year.
- B. **Building/Committee Assignments** - The Board of Education will appoint members to their building assignments for the 2024 calendar year.

### COMMUNICATIONS:

- A. **School Board Appreciation** - We will take a few minutes to recognize and thank the members of the Sparta Board of Education.
- B. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- C. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS:

- A. **Budget Amendment** - Our Director of Finance and Operations, Kristin Melvin, will present a budget amendment to the Board of Education.

### CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the December 11, 2023 Board Meeting.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have a new hire and 2 leave requests to approve this month.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

### ACTION ITEMS:

- A. **Board Policy Second Reading** - The Board will be presented with the second reading of the fall updates and a special update as a result of new legislation recently passed into law. The Board will be asked to consider adopting the policies as presented.

### SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes** - December 2023
- B. **Board Workshop** - The next Board Workshop will be January 22, 2024. An update of the PLC process will be presented by Steve Johnson, Director of Academic Services.
- C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT: