

MEMO ON AGENDA

12/9/2024

COMMUNICATIONS:

- **A. Academic Spotlight -** Strength and Conditioning Coach Michael Graham will present on the program he has installed in our athletic program.
- **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. Operating Millage Renewal -** Sparta's Operating Millage is set to expire at the end of 2025. The Board will be asked to consider seeking to renew the millage in May of 2025.
- **B. Board Policy First Reading** The Board will be presented with the first reading of the fall updates and a special update as a result of new legislation for financial management recently passed into law.

CONSENT AGENDA/ACTIONS:

- **A. Minutes from previous meetings** Approval of minutes from the November 11, 2024 Board Meeting and the November 25, 2024 Board Workshop.
- **B.** Personnel Report Information on any new hires, resignations, job transfers, or leave requests. We have 1 new hire and 2 resignations to approve this month.
- **C. Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid.
- **D. Donations** We have one donation from Sparta Education Foundation.

SUPERINTENDENT REPORT:

- A. Thrun School Law Notes November 2024
- **B.** Board Workshop No Workshop in December
- **C. Roundtable Discussion -** Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: