Chokio-Alberta Board of Education Regular Meeting

Date: July 17, 2023 Time: 7:00 P.M.

Location: Chokio School

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider approving agenda.
- 5. Consider approving minutes of the June 21, 2023 regular meeting.
- 6. Financial Report.
- 7. Consider payment of bills. End of fiscal year June bills, and July bills.
- 8. Presentation by SitelogIQ
- 9. Personnel Item.
  - a. Consider approving lane change for Darcie Daugherty
  - b. Consider approving lane change for Maggie deNeui
  - c. Consider hiring Thomas Johnson as Head Custodian and Maintenance
- 10. Public Comments.
- 11. Resolution for Long Term Facility Maintenance Budget for FY24 with roll call vote.
- 12. Consider Participation in Federally Funded Programs.
- 13. Consider Meals Fee Pricing for FY24.
- 14. Consider Extra-Curricular Fee Pricing for FY24.
- 15. Consider participation in MSBA, LCSC AND MREA
- 16. Consider transfer of \$44,482.28 to West Central Initiative to have them manage Scholarship Fund.
- 17. Administrative and Board Reports.
  - a. Administration
  - b. Board
- 18. Other Business.
- 19. Adjourn.

Next meeting Aug 21, 2023