

Chokio-Alberta Board of Education Regular Board Meeting  
Date: **Tuesday, January 16, 2024**  
Time: 7:00 P.M.

AGENDA

1. Call to order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Election of officers
  - a. Chairperson (Chair will ask for nominations)
  - b. Vice Chairperson (Chair will ask for nominations)
  - c. Clerk/Treasurer (Chair will ask for nominations)
6. Consider date, time, and location for regular meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School.
7. Consider official newspaper (Chokio Review)
8. Consider official depository (Dacotah Bank)
9. Consider mileage reimbursement rate for 2024. Currently IRS is 67 cents/mile.
10. Consider pay and benefits for board members (Currently \$60/mo for chairperson and \$50/mo for board members).
11. Consider meal reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
12. Consider authorizing Superintendent Jerome/designee complete wire transfers and make investments of district revenues.
13. Consider establishing the fixed asset threshold at \$5,000. Policy #704.
14. Consider board committee assignments for 2024.
15. Consider approving minutes of the December 18, 2023 board meeting.
16. Consider payment of bills.
17. Financial Report
18. Public Comments
19. Consider resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and a lack of pupils.
20. Consider Chain of Command Diagram for implementation
21. Consider Cafeteria/Stage Renovation Project Plans
22. Consider Elementary Roof Project Plans
23. Consider Electric Panels Update Project Plans
24. Administration and board reports
  - a. Administration
  - b. Board Members
25. Other Business
26. Adjourn

Next meeting Tuesday, Feb. 20, 2024. President's Day is Feb 19.