Chokio-Alberta Board of Education Regular Meeting

Date: February 20, 2024 Time: 7:00 P.M Location: Chokio School

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider approving agenda
- 5. Consider approving minutes of the January 16, 2024 regular meeting
- 6. Consider payment of bills
- 7. Financial Report—Tanya Monson-Ek
- 8. Consider approving Tanya Monson-Ek the Delegation of Authority of Banking and Investments
- 9. Discussion of 2024-25 calendar proposals
- 10. Consider approving modifications and update to the Master Agreement with CAEA
- 11. Personnel
 - 1. Consider hiring ______ as a Paraprofessional
- 12. Administrative and Board Reports
 - a. Administrative
 - 1. Climate Survey update
 - 2. Flooring needs and update of asbestos abatement
 - 3. Applying for Safe Routes to School funding and Statewide Health Improvement Partnership or SHIP funding.
 - b. Board Members
- 13. Other Business
- 14. Adjourn

Next Meeting: March 18, 2024