**ELBA PUBLIC SCHOOLS**

**DISTRICT 047-0103**

**BOARD OF EDUCATION REGULAR SCHEDULED MEETING**

# Sunday, February 11th, 2024

**Room Blue Jay Room**

**4:00 PM**

**AGENDA**

1. Opening Procedures-Regular Meeting

 a. Call the meeting to order, identifying members present

 b. Open Meetings Law Posted

 c. Publication of Meeting

 d. Roll Call

 e. Excuse board members who are absent

 f. Pledge of Allegiance

2. Approval of Agenda

 a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right

 to consider items in the sequence it deems appropriate.

3. Celebration of Excellence

4. Visitor/Patron Recognition-Public Comment

5. Reports

 a. Athletic Director’s report

 b. Superintendent’s report

 c. Principal’s report

 d. Board Committee Reports

6. Consent Agenda

 a. January 11th, 2023, Regular meeting minutes

 b. February 2024 Financial Report

 c. Bills and claims for February 2024

7. Discussion Items

 a. Personnel issues/concerns

1. Administration
2. Certified Staff
3. Classified Staff

 b. Student issues/concerns

 c. Other discussion items

1. NASB dues
2. Gymnasium proposal
3. NSAB surveys
4. Kitchen Cooler/Freezer bid
5. Education Service Unit #10 Annual Contract
6. Negotiated Agreement
7. Staff In-Service
8. Administrator Contracts
9. Speech Contract

8. Action Items

1. Kitchen Cooler/Freezer bid
2. Education Service #10 Unit Annual Contract
3. Negotiated Agreement
4. Staff In-Service
5. Administrator Contracts
6. Speech Contract

9. Other Business

 a. Executive Session

 b. Adjournment