**ELBA PUBLIC SCHOOLS**

**DISTRICT 047-0103**

**BOARD OF EDUCATION REGULAR SCHEDULED MEETING**

# Monday, April 8th, 2024

**Room Blue Jay Room**

**7:00 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. March 11th, 2024, Regular meeting minutes

b. April 2024 Financial Report

c. Bills and claims for April 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. Land-“old practice” field
2. Board self-evaluation
3. Hatchlings
4. Resignations
5. Contract
6. Telephone bids
7. Concrete bid
8. Personnel update

8. Action Items

1. Resignations
2. Contracts
3. Telephone bid
4. Concrete bid

5. Hatchlings

9. Other Business

a. Executive Session

b. Adjournment