

## **Board of Education Regular Meeting** 5/08/2023

If you wish to speak during Public Comment, please fill out a registration card and give to the Board Secretary, MaDonna Princer, or Recording Secretary, Sherry Wheeler prior to the start of the meeting. Public Comment registration cards are located on the table with the meeting agendas.

Call to Order	President Fennessy	7:00 p.m.
• Welcome		
Pledge of Allegiance		
Approval of Agenda		
GOOD THINGS AT TC		7:05-7:10 p.m.
Teacher/Staff Appreciation		
Class of 2023 Scholarship		
Awards		
PRESENTATIONS		7:10-7:30 p.m.
2022-2023 General Fund Budget	Taylor Merchant, Accounting	7.10 <b>-</b> 7.50 p.m.
Update & Proposed Amendment	Manager	
• 2023-2023 Handbooks	Superintendent Cumings	
High School Water Softener Replacement	Tom Phinney, Operations Dir.	
MacNaughton Roof Bid Results	Tom Phinney, Operations Dir.	
BOARD COMMITTEE REPORTS		7:30-7:35 p.m.
• Finance Committee	Member Campbell	
• Operations/Facilities Committee	Member Stewart	
ADMINISTRATIVE REPORTS		7:35-7:40 p.m.
Superintendent Report	Allen Cumings	
FOLLOW UP TO PRIOR PUBLIC	Superintendent	7:40 p.m.
COMMENT		
PUBLIC COMMENT-Agenda Items		7:40-7:45 p.m.
Each person shall be allowed to speak up to 5		7.10 7.10 p.m.
minutes. If a delegation is present, up to 5 representatives may speak for a total of no more		
than 15 minutes.		
ACTION ITEMS	Board	7:45-7:55 p.m.
1) Consent Agenda 2) 2022 2023 CE Bridget Agreed dependence		
2) 2022-2023 GF Budget Amendment Resolution		
3) 2023-2024 Handbooks		
<ol> <li>HS Water Softener Replacement</li> <li>MacNaughton Roof Bid Award</li> </ol>		
5) machaughton Root Dia Minara		
PUBLIC COMMENT-General		7:55-8:05 p.m.
Each person shall be allowed to speak up to 5		
minutes. If a delegation is present, up to 5 representatives may speak for a total of no more		
than 15 minutes.		
DOADD COMMENTS	Doord	9.05 9.10 m m
BOARD COMMENTS	Board	8:05-8:10 p.m.
ADJOURNMENT		8:15 p.m.
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