## Board of Education Regular Meeting <br> 12/11/2023

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 7:05-7:20 p.m.
- Musical selections by TCHS Choir
- MS $6^{\text {th }}$ Hour Computer Class

| PRESENTATIONS |  | 7:20-7:45 p.m. |
| :---: | :---: | :---: |
| - Building Report - High School | Tim Goheen, Principal |  |
| - 2023-24 School Services Fund Budget Update \& Proposed Amendment | Taylor Merchant, Accounting Manager |  |
| - Vehicle Purchase | Tom Phinney, Facilities Dir |  |
| - Superintendent Evaluation Summary | Member Campbell |  |

7:45-7:55 p.m.

- Finance Committee

Member Campbell

- Operations/Facilities Committee

Member Arnold

## ADMINISTRATIVE REPORT Superintendent Cumings 7:55-8:00 p.m.

- Superintendent Report


## FOLLOW UP TO PRIOR PUBLIC

COMMENT

| PUBLIC COMMENT-Agenda Items | $8: 00-8: 05 \mathrm{p} . \mathrm{m}$. |  |
| :--- | :--- | :--- |
| 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. |  |  |
|  |  |  |
| ACTION ITEMS | Board |  |
| 1) Consent Agenda  <br> 2) Proposed 2023-24 SSF Budget  <br> Amendment  <br> 3) Vehicle Purchase  <br> 4) Superintendent Evaluation  <br> 5) 2023-24 Superintendent Contract  |  |  |


| PUBLIC COMMENT-General | $8: 15-8: 25$ p.m. |  |
| :--- | :--- | :--- |
| Each person shall be allowed to speak up to 5 <br> minutes. If a delegation is present, up to 5 <br> representatives may speak for a total of no more <br> than 15 minutes. | Board | $8: 25-8: 30$ p.m. |
| BOARD COMMENTS | $8: 30$ p.m. |  |
| ADJOURNMENT | 8 |  |

