

Agenda

180.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

181.25 ROLL CALL/ATTENDANCE – Hines

182.25 CITIZEN’S COMMENTS: AGENDA ITEMS – Gray

183.25 CONSENT AGENDA

I. MINUTES

a. Special Board Meeting Minutes – August 13, 2024

**RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.**

184.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

I. Recommendation to Approve Resolution Authorizing Defeasance of 2024 State Aid Notes – Curry

**RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item I. as presented and waive the need to read the enclosed resolution. Motion by/support by.**

II. Recommendation to Purchase a Ford F-650 Salt Truck – Curry

**RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by/support by.**

185.25 SUPERINTENDENT’S EVALUATION – May

186.25 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

187.25 ACTING SUPERINTENDENT’S REPORT/COMMENTS – Curry

188.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

189.25 ADJOURNMENT

**RECOMMENDED MOTION: Resolved, that the board adjourn the meeting. Motion by/support by.**