

BOARD AGENDA

BOARD MEETING

EXCEL Academy

May 16, 2024

4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Recognitions
 - WHS
 - AHS – Baseball & Golf (State Champions)
 - Career Academy
 - OHS
 - WPHS
 - 2023 National Board-Certified Teachers
5. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial Statements, Bank Reconciliations, Budget, and Local Revenue Collections Analysis.

C. CONSENT AGENDA

1. Approval of the Minutes – 4/18/2024 & 5/2/2024
2. Approval of Surplus Items

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Request for Funding – National FFA Convention, Indianapolis, IN
2. Bid Rejection for CNP Combi Oven - Bid #23/24-2

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel
 - A. Personnel
 - B. Personnel
 - C. Personnel
 - D. Contract
 - E. Supplement

E. AJOURN

Tuesday, June 4th is our next scheduled Board Meeting, 9 AM.