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|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | **Amy Bautista** PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | abautista@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sharon Hart**, Business Manager | **Darin McClarnon** | **Kay Petersen**, Board Sec/Admin Assistant |
|  | sharonhart@southpageschools.com | **Jacquelyn Autry** | kpetersen@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

 South Page CSD- Regular Monthly Board Meeting

 **December 11, 2023 at 5:00 PM**

 ICN/ Vocational Agricultural Classroom

 **AMENDED AGENDA**

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Consent Agenda:**
5. Minutes of the November Board Meeting
6. Bills to be Paid
7. Financial Reports
8. **Adjourn the Retiring Board**
9. **Call the Organizational Meeting of the Board to Order by Secretary**
10. **Call to Order – Roll Call**
11. **Election of the President**
12. **Election of the Vice President**
13. **Administer Oath of Office to President and Vice President**
14. **Resolution Allowing the Use of Electronic Check Signatures**
15. **Reports:**
16. Principal
17. Maintenance and Transportation
18. Superintendent – Change Board Meeting Time to 5:00 PM

1. **Discussion/Action:**
2. Discussion and Approval of Changing Board Meeting Time to 5:00 PM
3. Discussion and Approval of the Hiring and Contract of Mitch Grossoehme, Physical Education/Health Instructor
4. Discussion and Approval of Board Policies #605.5, 605.7R1 and 607.2R1
5. **Personnel/Resignations:**
6. Stipends/Addendums: Jason Armstrong, Julie Strange
7. Resignation: William Salmons
8. **Celebrations**
9. **Adjournment**