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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

 **January 8, 2024 at 5:00 PM**

 ICN/ Vocational Agricultural Classroom

 **AGENDA**

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Consent Agenda:**
5. Minutes of the December Board Meeting
6. Bills to be Paid
7. Financial Reports
8. **Administer Oath of Office to Vice President**
9. **Reports:**
10. Principal
11. Maintenance and Transportation
12. Superintendent

1. **Discussion/Action:**
2. Discussion and Approval of Modified Supplemental At-Risk Allowable Growth $73,813
3. Discussion and Approval of Timberline Billing Service – Agreement of Service
4. Discussion and Approval of 2024 Graduation Date
5. Discussion and Approval of Hiring Part-Time Student Resource Officer
6. Discussion and Approval of Policy Updates (502.7, 605.6, 605.6R1, 605.8, 605.8R1, 701.1, 701.2, 701.3, 701.4, 703.1)
7. Discussion to enter into discussions with Clarinda for the 2024-25 School Year for 7-12 graders in a Tuition Agreement
8. February Board Meeting on Mon., Feb. 12, 2024 @ 5:00 PM
9. **Personnel/Resignations:**
10. Trinity Salmons, Jade Wolverton-Resignations
11. Contract Addendum, Tanya Patterson
12. **Celebrations**
13. **Adjournment**