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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

 **November 13, 2023 at 6:00 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 October Board Meeting
6. Bills to be Paid
7. Financial Reports
8. **Reports:**
9. Principal
10. Maintenance and Transportation
11. Superintendent

1. **Discussion/Action:**
2. Discussion and Approval of Modified Supplemental Amount for Increased Open Enrollment
3. Discussion and Approval of Modified Supplemental Amount for Open Enrollment Out Not on Previous Year’s Certified Enrollment
4. Discussion and Approval of Board Policy Updates
5. **Personnel/Resignations:**
6. Discussion and Approval of Stipends
7. **Celebrations**
8. **Closed Session 21.5(i)i**
9. **Adjournment**