

BENNETT COMMUNITY SCHOOL DISTRICT

April 10, 2023

7:00 PM

1. Call to Order
2. Roll Call
3. Board Goals
4. Approval of Agenda
5. Staff/Student Forum
6. Public Forum
7. Administrative Reports
8. General Business of the Board
  - A. Consent Items: agenda, minutes ((Amend March Minutes)), claims, financials, fund transfers, personnel
  - B. Policy Review: 304.1 Administrative Positions thru 306.3 Administration in Absence of Policy. 2nd reading therapy dog policies
  - C. Contracts/Resignations:
  - D. FY24 Budget Public Hearing
    - D1. Approve FY24 Budget: move to certify the 2023-2024 budget with the following spending limits: Instructional \$ 2,087,600 Total Support Services \$ 717,000 Non-Instructional \$ 79,300 Total Other Expenditures \$ 423,479 with a tax rate of \$ (to be decided at Board Meeting) dollars per thousand.
  - E. 2023-2024 School Calendar Public Hearing
    - E1. Approve 2023-2024 school calendar
  - F. Approve FY22 Audit Report
  - G. Approve removal of Solar Panels
  - H. Approve therapy dog for 23-24 school year
  - I. Approve PLC at Work Institute
  - J. Approve 2023-24 Preschool Tuition
  - K. Approve 2023-24 Registration Fees
8. Correspondence
9. Announcements/Discussion: (negotiations)
10. Adjournment

Possible exempt session to discuss negotiations strategy.