Commodore Perry School District March 18, 2024 School Board Meeting AGENDA

- Call to Order
- 2. Roll call
- 3. Agenda Approval

It is recommended that the Board approve the agenda as stated/amended.

- 4. Minutes for the February 20,2024 Work Session and Board Meeting and March 13, 2024 Special Board Meeting
- 5. Treasurer's Report
- 6. Communications
- 7. Report of Committees
- 8. Superintendent's Report

A. Personnel

1. Substitute Teacher

It is recommended that the Board approve Jeffrey Hodgkinson as a Substitute Teacher.

2. Retirement

It is recommended that the Board approve the retirement of Kathy Moore effective June 30, 2024 as presented with regret.

3. Employment Agreement for Business Manager

It is recommended that the Board approve the Employment Agreement for Michelle Goehring, Business Manager/Board Secretary/Food Service Director from July 1, 2024 through June 30, 2027 as presented.

4. Conference

It is recommended that the Board approve Kenneth Jewell to attend the Penn SSI School Safety Summit Conference as presented.

5. <u>Unpaid Leave Request</u>

It is recommended that the Board approve Employee #104 unpaid leave for three days in May, 2024.

B. Academic Affairs

1. Early Dismissal

It is recommended that the Board approve early dismissal on April 8, 2024 at 1:15 PM as presented.

2. <u>Comprehensive Plan</u>

It is recommended that the Board approve the Comprehensive and other state plans as presented.

C. Operations

1. New Policy

It is recommended that the Board approve the second reading of policy No. 823 as presented.

2. Review of Policy

It is recommended that the Board approve the first reading of policy 006.1 as presented.

3. Mercer County Career Center Budget for 2024-2025

It is recommended that the Board approve the 2024-2025 Budget for Mercer County Career Center as presented.

4. Food Service Management Company

It is recommended that the Board approve Metz Culinary Management as provider of food services from July 1, 2024 to June 30, 2029.

- 9. Unfinished Business
- 10. New Business
- 11. Payments to RT Bus Company, LLC as presented.
- 12. Payment of bills
- 13. Adjournment