

Commodore Perry School District

April 15, 2024

School Board Meeting

AGENDA

1. Call to Order
2. Roll call
3. Agenda Approval
4. Minutes for the March 18, 2024 Work Session and Board Meeting and March 21, 2024 Special Board Meeting
5. Treasurer's Report
6. Communications
7. Report of Committees
8. Superintendent's Report

A. Personnel

1. Unpaid Leave Request

It is recommended that the Board approve Employee # 37457 unpaid leave on February 23, March 4, and March 21, 2024 for half a day for appointments and child being sick.

2. Unpaid Leave Request

It is recommended that the Board approve Employee # 516 unpaid leave on March 12, 2024 for personal illness.

3. Unpaid Leave Request

It is recommended that the Board approve Employee # 008 unpaid leave on April 26, 2024 for a procedure, May 30 for child pre op appointment, and June 14 for child surgery.

4. Volunteer Coach

It is recommended that the Board approve Ashely Bowser as a Volleyball Volunteer Coach pending all clearances.

5. Early Retirement Incentive

It is recommended that the Board approve the Early Retirement Incentive as presented.

6. Summer Workers

It is recommended that the Board approve Cole Geibel, Kennedy Cropp, Brooklyn Schwartz, and Xavier Williams summer maintenance workers.

B. Academic Affairs

1. ESY

It is recommended that the Board approve 2 students to attend Extended School Year at St. Stephens Academy at \$3,500 per student.

2. Literacy Program

It is recommended that the Board approve the Literacy Program as presented.

C. Operations

1. Review of Policy

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

2. Woodring Detective Agency and Security Service, LLC

It is recommended that the Board approve Woodring Detective Agency and Security Service, LLC as the provider of security for athletic games and other events as necessary as presented.

3. IU5 Language Agreement

It is recommended that the Board approve IU5 Consultative Language Instruction Agreement as presented.

4. IU5 LIEP Agreement

It is recommended that the Board approve IU5 LIEP Agreement as presented.

5. 1st Q Activities

It is recommended that the Board approve the 1st quarter of 2024 activity report as presented.

3. 1st Q Athletics

It is recommended that the Board approve the 1st quarter of 2024 athletic expenditure report as presented.

4. Grant Support Letter

It is recommended that the Board approve to support the grant application seeking funding to construct a multi-purpose community facility including a fitness center and meeting room with broadband access and related technologies.

9. Unfinished Business

10. New Business

11. Payments to RT Bus Company, LLC as presented.

12. Payment of bills

13. Adjournment