Date: 03/14/2024 Time: 7:00 pm Place: Lunchroom

- 1. Call to Order and Roll Call
- 2. Public Comments: Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy. Please sign the public comment sign-up sheet and advise the issue you wish to address. The board chair will call on you to speak.
- 3. Approval of Previous Minutes
- February 8, 2024
- 4. Approval of Warrants and Journal Entries Warrants Claims & PR Checklist
- 5. Reports and Communications
  - a. Business Manager Report
    - i. Review of monthly budget; Overtime Report; Working GF Budget and Cash Reconciliation
  - b. Parent Group Report
  - c. Principal/Superintendent Report (Informational)
  - d. Board Enrichment
- 6. Building/Grounds Maintenance (Action)
  - a. Project Updates
  - b. Facility Inventory Approval
  - c. Bid for Semi-Annual Preventative Maintenance, McKinstry
- 7. Old Business
  - a. <u>UPDATED Model Safe Return to Schools and Continuity of Services</u> <u>Plan(1).docx</u> ARP Review
  - b. Policy Committee (informational)
  - c. Maintenance and Summer Groundskeeping position, Tim Countryman recommended for hire
- 8. New Business
  - a. Nonresident enrollment policy recommended for approval: Policy 3141 and related forms 3141F1, 3141 F2, Open Enrollment Guidance, FP-14 Form, Application Form (Action)
  - b. Additional MTSBA model policies: 1610, 1240, 1520 are recommended for approval; existing 1610 ; recommended 1610 ; 3310P-2 not recommended for approval recommended policies
  - c. Recommended for approval: three students' attendance agreements FP-14 and FP-14.3;(Action)
  - d. Kindergarten Calendar Revision, 2024-2025, recommended for approval
  - e. Amsterdam School Strategic Plan
  - f. Resolution of Intent to Increase Permissive Levies Minimum Notice Maximum Notice Ad

## Amsterdam School Board Meeting Agenda

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## 9. Adjournment