



**Tuesday, January 16, 2024  
Regular Session Meeting**

**Excellence in Education, Service, Life**

**5:00 P.M., High School Library - Closed Session**

**5:30 P.M., High School Library - Open Session**

**Zoom Meeting ID: 922 8548 2463**

**Passcode: 349858**

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**1. OPENING ITEMS - 5:00 PM**

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda

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**2. CLOSED EXECUTIVE SESSION**

- A. Adjournment to Closed Executive Session
- B. Pursuant to Section 610.021.1 Legal Matters
- C. Pursuant to Section 610.021.2 Leasing, purchase, or sale of real estate
- D. Pursuant to Section 610.021.3 Personnel Matters
- E. Pursuant to Section 610.021.6 Student Matters
- F. Motion to return to Open Session

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**3. OPEN SESSION 5:30 PM**

- A. Call to Order
- B. Pledge of Allegiance

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**4. STUDENT/STAFF SPOTLIGHT**

- A. SMTI

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**5. CONSENT AGENDA**

- A. Approval of Minutes from Previous Meeting(s) (CSIP S3 AP2)
- B. Approval of Monthly Finance Reports (CSIP S7 AP1)
- C. Approval Request for employments, resignations, retirements, terminations, transfers, and volunteers of individuals as recommended by the Superintendent of Schools (CSIP S5 AP2)
- D. Approval of Program Evaluation(s) (CSIP S8 AP1)
- E. Approval of Early Graduates (CSIP S5 AP 2)

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**6. REGULAR AGENDA**

- A. Payment of Bills (CSIP S7 AP1 & AP3)
- B. Payment of BURO Bill (CSIP S7 AP1 & AP3)

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**7. PREVIOUS BUSINESS**

- A. CSIP Update (CSIP 4.1)

B. Approval of 2024-2025 Calendar - 2nd Read (CSIP S5 AP1)

C. Approval of 2024-2025 WP R-VII Tuition Rate - 2nd Read (CSIP S7 AP1)

D. Approval of 2024-2025 SMTI Tuition Rate - 2nd Read (CSIP S7 AP1)

## **8. NEW BUSINESS**

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A. Approval of Food Service Contract (CSIP S7 AP1)

B. Designation of Matthew Orchard as Homeless Liaison (CSIP S1 AP1)

C. Approval of Surplus Bid(s) (CSIP S7 AP1)

## **9. UPDATES/REPORTS TO THE BOARD**

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A. Building Level Reports - Activities, SFES, SMTI, Tech, WPES, WPMS, WPHS, & ZPA (CSIP S5 AP1)

B. Public Relations & Communications Report (CSIP S5 AP1, AP2, & AP3)

C. Teaching and Learning Report (CSIP S6 AP1 & AP5)

D. Facility, Human Resources, Security, and Capital Projects Report (CSIP S1 AP1)

E. Early Learning, Federal Programs and Special Education Report (CSIP S7 AP1 & AP3)

F. Superintendent's Reports (CSIP S1 AP1; S3 AP1 & AP2; S5 AP 2 & AP3)

## **10. ADJOURNMENT**

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A. Adjournment from Open Session

B. Move to Closed Session If Necessary

C. Next Meeting - February 20, 2024