

BUDGET HEARING
Regular Board Meeting
AGENDA

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items - Changes, Addition & Deletions
- d. Public Input

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. IMESD Talking Points - Randy Waite
- b. Maintenance/Transportation Report - Drew Williams
- c. Superintendent Report - Randy Waite

4.0 New Business

- a. Audit Committee - July 18th
- b. Policy IKF Presented for First Reading
- c. Senior Project Discussion

5.0 Old Business

- a. Locker Room Project Update
- b. Track Committee Update

6.0 Action Items

- a. Approve Resolution to Adopt the 2023-2024 Budget, Make Appropriations and Impose and Categorize Taxes
- b. Approve Revised Appropriation
 - Fund 299 - Child Nutrition Fund
- c. Approve Policies Presented in May
- d. Approve Phone System Bid
- e. Approve Union/Cove/Imbler Golf Co-op
- f. Approve Elgin/Imbler Softball Co-op
- g. Approve Staff Hiring
 - Alix Dinsmore, Junior High Volleyball Coach
 - Amy Herron - Para-professional
- h. Approve Audit Contract Proposal

7.0 Executive Session - Staff Negotiations 192.660 (2)(d)

6.0 Action Items - Continued

- h. Approve Licensed Agreement
- i. Approve Classified Agreement
- j. Approve Administrative/Confidential/Supervisory Contracts

8.0 Adjournment