

**Deer Park School District #2**  
**School Board of Trustees Final Budget/Regular Meeting**  
**Deer Park School Math Lab**  
**Tuesday, August 8, 2023, 6:30 p.m.**  
**AGENDA**

1. Call to Order
2. Public Comment
3. Correspondence
4. Consideration of Approval of Minutes:
  - July 11, 2023– Regular Meeting
5. Administrative Staff Reports

*District Clerk's Report*

Monthly Financial Reports

- Action Items – Consideration of:
  1. August Claims
  2. Apportionment of Ending Cash
- Information/Discussion Items
  1. July Statement of Expenditure
  2. July Payroll Report

*Superintendent's Report*

- Action Items – Consideration of:
  1. Out-of-District Enrollments
  2. 2023-2024 Student Handbook-Second Reading
  3. 2023-2024 Staff Handbook-Second Reading
  4. Hiring Considerations – Para Educators
  5. Substitute Teacher Pool
  6. Extra Duty Stipends
  7. Coaching Stipends
- Information/Discussion Items:

*Board Chairman's Report*

- Action Items - Consideration of:
  1. First Reading New Policy
    - 1650 – Public Charter Schools
  2. First Reading Revised Policies
    - 3235 – Video Surveillance
    - 4410 – Relations With Law Enforcement and Child Protective Agencies
  3. Final Budget 2023-2024
  4. Permissive Building Reserve Fund Levy
- Information/Discussion Items:
  1. Collective Bargaining Update
  2. Clerk Hiring Update

*Facilities Update*

- Action Items – Consideration of:
  1. Electrical Work – Reader Board
  2. Keyless Entry
- Information/Discussion Items
  1. Asbestos Inspection Completed – July 19, 2023
  2. Flooring Update
  3. Fire Alarm System Update

6. Next Meeting – Regular Meeting – September 12, 2023
7. Adjournment

Drafted: August 3, 2023