

Board of Trustees
Regular and Final Budget Meeting Agenda
Monday, August 14, 2023
Victor School - *Room B - Board Room*
6:00 P.M.

Copies of attachments and documents in the board packet can be located on the District website or upon request by contacting the clerk's office at 406.642.3221.

Board Meeting: The intent of our board meetings is to take action on agenda items listed below. There may also be items of information and discussion. Comments are solicited from those in attendance throughout the meeting. Any comments pertaining to identified personnel, which may be construed as evaluative of performance based, will not be allowed in an open meeting.

Welcome

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| 1. Call to Order | 2. Silent Roll Call | 3. Review, Revise & Approve Agenda |
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Consent Agenda

1. Minutes of Previous Meetings
2. Approval of Claims and Warrants
3. Next Meeting-Monday September 11, 2023 at 6 pm, Board Room

Items Removed from Consent Agenda

Public Comment - Only for Items not on the Agenda

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. The Board is not permitted to take any action on matters brought to the attention of the Board, unless specific notice of the matter is included in a properly noticed agenda. **(Policy #1420F)**

Reports-Presentations

Administrative: Superintendent Principal	General: Athletic Director - Yount Communications - Gaul Safety - Bruner	Other: PTO Marie Stelin Representative- Carol Schwan
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Items of Old Business

1. Strategic Planning
2. Wellness Plan

Items of New Business

1. Approve the 2022-2023 Trustees Financial Summary
2. Approve the 2023-2024 Final Budget
3. Approve the Resolution to Dispose of Property
4. Approval for Community Liaison and PTO to use The Victor Pirate Logos
5. Approval to change Adult lunch price to \$4.75, Adult Breakfast \$2.50, Extra Milk .50 and Seconds .75
 - a. Update Pricing in Staff and Classified Handbooks

Student Matters (Closed Session if Needed)

1. Approve KU Enrollment for the 2023-2024 School Year-List
2. Approve Out of District Student A

Personnel (Closed Session if Needed)

1. Hire a Half-Time Math Teacher for the 2023-2024 School Year- Daniel Haller*
2. Hire High School Math Teacher and Math Interventionist for the 2023-2024 School Year-David Cluff
3. Hire Middle School Football Coach for the 2023-2024 School Year-Dan Williams
4. Hire Middle School Football Coach for the 2023-2024 School Year-Shane Agee*
5. Hire Food Service Prep/Server for the 2023-2024 School Year-Lisa Howe*
6. Consideration of Increase to Classified Matrix
7. Consideration of a pay increase on the Maintenance Manager Contract for the 2023-2024 School Year-Stacey Richie

* Employment contingent upon completion of satisfactory background check

Closing