

Board of Education

BOARD AGENDA Huntsville School District School Board Agenda Date: April 17, 2023 5:30 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance Invocation

- I. Call to order, Establish a Quorum
- II. Consent Agenda
 - A. Approve 04/17/2023 Meeting Agenda
 - B. Approve the minutes from the meeting of 03/13/2023
 - C. Approve the minutes from the special meeting of 04/10/2023
 - D. District Financial Reports
- III. Special Reports
 - A. Patron Comment
 - B. HHS Special Report
- IV. Superintendent Reports
 - A. HSD Financial Projection Report
 - B. Enrollment report
- V. Administration Reports
- VI. New Business
 - A. Approve the Audit Report
 - B. Approve the Salary Schedule proposal for PPC review
 - C. Approve the 2023-2024 calendar
 - D. Approval of weight-room equipment purchase
 - E. Approval of Boston Mountain Rural Health Center parking proposal
- VII. Transfer Requests
 - A. Please refer to the Board of Education packet
- VIII. <u>Personnel (Resignations, Hires, Transfers, Renewals)</u>
 - A. Please refer to the Board of Education packet
 - IX. Other Board comments, questions, and/or discussion items
 - X. Adjournment