

Board of Education

BOARD AGENDA Huntsville School District School Board Agenda Date: May 8, 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 05/08/2023 Meeting Agenda
- B. Approve the minutes from the meeting of 04/24/2023
- C. Approve the adjusted minutes from the meeting of 04/17/2023
- D. District Financial Reports
- E. Approve School Choice

III. Special Reports

- A. SkillsUSA Team Request for out of state travel
- B. Middle School Yearbook
- C. Entegrity Update

IV. Superintendent Reports

- A. HSD Financial Projection Report
- B. Enrollment report

V. Administration Reports

VI. New Business

- A. Approval of the Special Education (application for IDEA Part B (611) & (619) Funds) Budget for the 2023-2024 school year.
- B. Approval of the Educational Cooperative Representative Resolution.
- C. Approval of the bid for rekeying of district buildings.

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



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X. <u>Adjournment</u>