

Board of Education

BOARD AGENDA Huntsville School District School Board Agenda Date: June 5, 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. <u>Consent Agenda</u>
 - A. Approve 06/05/2023 Meeting Agenda
 - B. Approve the minutes from the meeting of 05/08/2023
 - C. District Financial Reports
- III. Special Reports
 - A. HHS/HMS FCCLA Request for out-of-state travel
 - B. HHS Band
 - C. Annual nursing report
- IV. Superintendent Reports
 - A. HSD Financial Projection Report
 - B. Enrollment report
- V. Administration Reports
- VI. <u>New Business</u>
 - A. Approval of Policy Updates (including Classified Salary Schedule adjustments)
 - B. Approval of the Entegrity Proposal
 - C. Approval of the Blanket Accident Policy renewal
- 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