



*HUNTSVILLE SCHOOL DISTRICT*

**Board of Education**

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**BOARD AGENDA**

**Huntsville School District School Board Agenda**

**Date: July 10, 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 07/10/2023 Meeting Agenda
  - B. Approve the minutes from the meeting of 06/05/2023
  - C. District Financial Reports
  - D. Approval of a correction of a calculation error on the Classified Salary Schedule
  - E. Approval of a correction of a clerical error on the Certified Salary Schedule
- III. Special Reports
  - A. Student Achievement Report
- IV. Superintendent Reports
  - A. HSD Financial Projection Report
- V. Administration Reports
- VI. New Business
  - A. Election of officers
  - B. Designation of Disbursing Officers
  - C. Designation of Superintendent as the Ex-Officio Financial Officer
  - D. Approval of Handbook Changes
  - E. Approval of Property and Vehicle Insurance
  - F. Approval of the Huntsville School District current Internet Safety and Electronic Device Use Policy
  - G. Approval of the Huntsville School District internet content filter(s)
  - H. Approval to enter into a contract with the City of Huntsville for SRO(s).
  - I. Approval to enter into a contract with Northwest Medical Health Services for an athletic trainer or to add that position to our staff.
  - J. Approval of Federal Program Assurances
  - K. Approval to transfer funds in excess of \$1,400,000 from the Operating Fund to the Building Fund when appropriate.





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- VII. Transfer Requests
  - A. Please refer to the Board of Education packet
- VIII. Personnel (Resignations, Hires, Transfers, Renewals)
  - A. Please refer to the Board of Education packet
- IX. Other Board comments, questions, and/or discussion items
- X. Adjournment