MEMO ON AGENDA

09/9/24

COMMUNICATIONS:

- A. Spartan of the Month -
- **B.** Building/Program Communications Updates from building principals and administrators on the latest happenings in the district.
- **C. Audience Comments** Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS:

A. NEOLA Board Policy Update - Third Reading - This is the third reading of new or revised policies - Policies 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800 - for the Board of Education's consideration.

CONSENT AGENDA/ACTIONS:

- **A. Minutes from previous meetings** Approval of minutes from the August 12, 2024 meeting.
- **B.** Personnel Report Information on any new hires, resignations, job transfers, or leave requests. We have 4 new hires and 2 resignations to approve this month.
- C. Donations -
- **D. Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid.
- **E. Summer Tax Resolution 2025** -This resolution is routine annual business to allow our district to collect 50% of our 2025 school taxes during the summer months. Without passing this resolution we would have to collect all our local funds during the winter tax cycle.

ACTION ITEMS:

A. NEOLA Board Policy Update - The Board will be asked to adopt revised policies 1240, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800 and remove policy 2410.

SUPERINTENDENT REPORT:

- A. Thrun School Law Notes August 2024
- B. Board Workshop September 23 School Safety
- **C. Roundtable Discussion -** Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: