# **MEMO ON AGENDA**

8/12/2024

#### **COMMUNICATIONS:**

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

## **NEW BUSINESS**

- A. **NEOLA Board Policy Update First Reading -** This is the first reading of policy 2266 being updated and a new policy 2264 that address the updated rules regarding Title IX policies.
- **B. NEOLA Board Policy Update Second Reading** This is the second 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.
- **C. 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.

## **CONSENT AGENDA/ACTIONS:**

- **A. Minutes from previous meeting** Approval of minutes from the July 8, 2024 Board Meeting.
- **B.** Personnel Report Information on 12 new hires and 4 resignations.
- **C. Finance Report -** Information on expenditures for the month, investments, and a register of all invoices paid.
- **D. Donations -** Tesa Tape Cash donation to pay off student lunch debt
- **E.** Return to In-Person Instruction and Continuity of Learning Plan As obligated under federal law, the Board of Education is asked to adopt the Return to In-Person Instruction and Continuity of Learning Plan that re-commits the district to in person learning for all students.

#### **ACTION ITEM**

- **A. NEOLA Board Policy Update Second Reading** This is the second reading of a new or revised policy for the Board of Education's consideration.
- **B.** Sparta Area Schools Strategic Plan The district strategic plan was created by a community of stakeholders from community feedback. This is the first viewing by the Board of Education with the hope of formal adoption.

### SUPERINTENDENT REPORT:

- A. Thrun School Law Notes July 2024
- **B.** Roundtable Discussion Discussion of topics as presented by members of the Board of Education.

#### ADJOURNMENT: