**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**August 15, 2023**

**Regular Board Meeting**

**7:00 P.M. Library**

1. **Meeting Call to Order**
   1. Pledge of Allegiance
   2. Welcome Visitors
   3. Review and Adopt Agenda
2. **Consent Agenda**

4) Approve Minutes and Claims

1. **Public Comment**

Opportunity to allow public comment on any public matter not otherwise on the agenda and that is within the jurisdiction of the agency. (MCA 2-3-103)

1. **Reports**
2. **Correspondence**
3. **Superintendent Report**

**VII. Old Business**

5) Approve Financial Package

6) Discussion and approval of ESSER III Funding Plan

**VIII. New Business**

7) Approve WGR Cooperative Handbook

8) Hire for Art

9) Approve Student Attendance Agreements

10) Approve Substitute List

11) Set District Goals for 2023-2024

12) Approve Trustees Financial Summary

13) Approve Resolution for Surplus Sale

14) Approve Concrete Bid

15) Approve Rental of Supt. House

16) Approve Removal of Clerk Computer

17) Approve Bat Removal

**VIIII. Items for Next Agenda**

**IX. Recess/Adjourn Meeting**

**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**August 15, 2023**

**2023-2024 Budget Meeting**

**8:00PM**

1. **Meeting Call to Order**
   1. Pledge of Allegiance
   2. Welcome Visitors
   3. Review and Adopt Agenda
2. **Adopt 2023-2024 Budget**
3. **Recess/Adjourn Meeting**