**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**December 18, 2023**

**Regular Board Meeting**

**5:00 P.M. Board Room**

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

4) Approve Minutes, Claims and Financial Package

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) Discussion and approval of ESSER III Funding Plan

6) Approve Updated Substitute List

**VIII. New Business**

7) MTSBA Required Policy Updates

8) Approve Activity Account for FFA

9) Approve Crisis Emergency Handbook

10) Approve Trustee Election, May 2024

11) Approve Christmas Bonus

12) MHSA Proposals

**VIIII. Items for Next Agenda**

**IX. Recess/Adjourn Meeting**