**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**February 19, 2024**

**Regular Board Meeting**

**5:30 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

**VIII. New Business**

6) Student Issue, Executive Session

7) District Policy Update, #3141

8) Approve Substitute List

9) Approve CNA survey

10) Staff Appreciation Awards

11) Approve Bus Repair Bid

**VIIII. Items for Next Agenda**

 **IX. Recess/Adjourn Meeting**