**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**January 16, 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

6) District Policy Updates, Second Reading, #1240, #1520, #3310P2, #5231

7) Approve Crisis Emergency Handbook

**VIII. New Business**

7) Approve Substitute Hourly Increase

8) Approve Literature Curriculum

9) Approve CON’EER Change Order/Final Payment

10) Approve E-Rate Bid

11) Trustee Resolution Calling for Election

12) Elementary Basketball Coach

13) Hire Music Teacher for 24-25

14) 24-25 Superintendent Contract

**VIIII. Items for Next Agenda**

**IX. Recess/Adjourn Meeting**