**WINNETT SCHOOL BOARD OF TRUSTEES MEETING**

**September 18, 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 Student Attendance Agreements (GR)

8) Approve Flex Funds through American Fidelity

9) Approve Graduation Requirements

10) Hire Track Coaches

11) Nutrition Fee Structure

12) Approve 23-24 Stipends

13) Lenovo Tablets

14) Extracurricular FFA

**VIIII. Items for Next Agenda**

**IX. Recess/Adjourn Meeting**