## TRI-CENTER COMMUNITY SCHOOLS

## BOARD OF EDUCATION MEETING Monday, January 13, 2025 at 5:30 P.M. Media Center

1.	Call Meeting to Order	Action Needed
2.	Approval of Agenda	Action Needed
3.	Public/Staff Forum	Informational
4.	Consent Agenda	Action Needed

- Review/Acceptance of Previous Minutes
- · Bills/Financial Reports
- Hot Lunch/Activity Reports
- 5. Correspondence Informational
- 6. Administrative Reports Informational
- 7. Old Business Informational/Action Needed
- 8. New Business Informational/Action Needed
  - Bus Maintenance Rental Agreement
  - First Reading:
    - o 102 Equal Education Opportunity
    - 401.2 Equal Employment Opportunity
    - o 401.13 Limitation to Employment References
    - 501.9 Chronic Absenteeism and Truancy
    - o 501.9R1 Chronic Absenteeism and Truancy Regulation
    - o 502-3 Use of Motor Vehicles
    - 503.9 Student Use of Personal Electronic Devices (new)
    - o 503.9R1 Student Use of Personal Electronic Devices Regulation (new)
    - o 603.1 Basic Instruction Program
    - o 700 Purpose of Non Instructional and Business Services
    - o 710.1R1 School Food Program-School Nutrition Program
    - o 710.1E1 School Food Program-School Nutrition Program Notices of Nondiscrimination
    - o 710.E2 School Food Program-School Nutrition Program Civil Rights Complaint Form
  - Early Notification Incentive
  - Sharelowa site
  - Fall Coaching Contracts
  - MOU Establishing an Enabling (Learning Support) Component
  - Employee Request for Other Paid or Unpaid Leave
  - Fundraising Requests
  - Personnel Resignations & Hiring

Adjournment