

TRI-CENTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Monday, August 5, 2024 at 6:00 P.M.
Media Center

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| 1. Call Meeting to Order | Action Needed |
| 2. Approval/Change 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 |
| Tour of the District | |
| 7. Old Business | Informational/Action Needed |
| 8. New Business | Informational/Action Needed |
| • First Reading: | |
| 200.5 Board Member Social Media Engagement | |
| 206.3 Secretary/Treasurer | |
| 401.13 Limitations to Employment References | |
| 402.3 Abuse of Students by School District Employees | |
| 501.3 Compulsory Attendance | |
| 501.10 Chronic Absenteeism and Truancy (formerly Student Absences Excused) (New) | |
| 501.10R1 Chronic Absenteeism and Truancy Regulation (New) | |
| 501.9E Request for Remote Learning Form (Rescinded) | |
| 501.11 Truancy-Unexcused Absences (Rescinded) | |
| 501.11R1 Truancy-Unexcused Absences Regulation (Rescinded) | |
| 501.15 Open Enrollment Transfers- Procedures as a Sending District | |
| 501.16 Open Enrollment Transfers- Procedures as a Receiving District | |
| 502.7 Weapons | |
| 505.3 Student Promotion-Retention-Acceleration | |
| 603.1 Basic Instruction Program | |
| 603.12 Postsecondary Education Counseling (New) | |
| 607.2 Student Health Services | |
| 710.1 School Nutrition Program | |
| 801.3 Educational Specifications for Buildings and Sites | |
| 803.2 Lease, Sale, or Disposal of School District Buildings or Sites | |
| 905.3 Weapons in the School District | |
| • Discussion of Acceptable Use Policy | |
| • Internet Content Filter | |
| • Certified/NonCertified Handbook 2024-25 | |
| • Personnel Resignation/Hiring | |

Adjournment