

TRI-CENTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Wednesday, September 13, 2023 at 6:00 P.M.
HS Teacher's Lounge

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| 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 |
| • Audit Report | |
| 8. New Business | Informational/Action Needed |
| • Operational Sharing Agreements—College and Career Transition Counselor | |
| • Policy First Reading: 507.9 Wellness Policy (Triennial Assessment) | |
| • Policy First Reading: 711.1 School Bus Passenger Restraints | |
| • iJAG Contract | |
| • TLC Roles | |
| • Employee Request for Unpaid Leave Request | |
| • Request for Allowable Growth Special Education Deficit | |
| • TAG Plan | |
| • ELL/LAU plan | |
| • Personnel—Resignation/Hiring | |

Adjournment