

TRI-CENTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Monday, November 11, 2024 at 6:00 P.M.
HS Library

1. Call Meeting to Order
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. Instructional Support Levy
 - Hearing on the Proposed Resolution
 - Resolution to continue participation in the Instruction Support Program

7. Administrative Reports Informational

8. Old Business Informational/Action Needed
 - 905.3 Weapons in the School—Final
9. New Business Informational/Action Needed
 - Pottawattamie County Comprehensive Emergency Plan
 - Middle School Gym Floor bids
 - School vehicle bids
 - Iowa Drug and Alcohol Testing Program
 - Early Notification Incentive Offer
 - Elect a Member for Harrison County Conference Board
 - Elect a Member for Pottawattamie County Conference Board
 - Early Notification Incentive Proposal
 - Unpaid leave requests
 - Fundraisers
 - Personnel—Resignation/Hiring

Adjournment

2024-2025 ANNUAL MEETING

1. Call Annual Meeting to Order
2. Election of President and other officers of the 2024-2025 Board of Education
3. Meeting rules and schedule of meetings for 2024-2025
4. Secretary and Treasurer’s Report Action Needed
5. Annual Appointments Action Needed
 - Board Secretary/Treasurer
 - Sexual Harassment Grievance Officer/Alternate
 - Level I Investigators
 - Title IX Coordinator
 - Check Signing Authorization
 - Legal Counsel
 - Depository Bank with Limits
 - Legal Publications
 - Title I
6. Adjournment of Annual Meeting Action Needed

