

# TRI-CENTER COMMUNITY SCHOOLS

## BOARD OF EDUCATION MEETING

Tuesday, November 14, 2023 at 5:00 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 |
| • Updating 906.1E1 Community Use of School District Facilities and Equipment Application Form |                             |
| • Van Bids  |                             |
| • Tractor Bids  |                             |
| • Early Notification Incentive  |                             |
| • Green Hills AEA Board of Directors for Director District 5 Ballot                           |                             |
| • Personnel—Resignation/Hiring  |                             |

Adjournment

### 2023-2024 ANNUAL MEETING

- |                                       |               |
|---------------------------------------|---------------|
| 1. Call Annual Meeting to Order       | Action Needed |
| 2. Approval of Agenda                 | Action Needed |
| 3. Secretary and Treasurer's Report   | Action Needed |
| 4. Acceptance of Abstract of Election | Action Needed |
| 5. Adjournment of Annual Meeting      | Action Needed |

### Tri-Center CSD Board of Education

#### Organizational Meeting

November 14, 2023

#### 2023-2024 Board Formation

- |   |               |
|---|---------------|
| 1. Call to order by Board Secretary (New Board) **Oath of Office                |               |
| 2. Election of President and other officers of the 2023-2024 Board of Education |               |
| 3. Meeting rules and schedule of meetings for 2023-2024                         |               |
| 4. Annual Appointments  | Action Needed |
| A. Board Secretary/Treasurer  |               |
| B. Sexual Harassment Grievance Officer/Alternate                                |               |
| C. Level I Investigators  |               |
| D. Title IX Coordinator   |               |
| E. Check Signing Authorization  |               |
| F. Legal Counsel  |               |
| G. Depository Bank with Limits  |               |
| H. Legal Publications   |               |
| I. Title I  |               |
| 5. New Business   | Action Needed |
| A. Elect a Member for Harrison County Conference Board                          |               |
| B. Elect a Member for Pottawattamie County Conference Board                     |               |
| 6. Adjournment  |               |