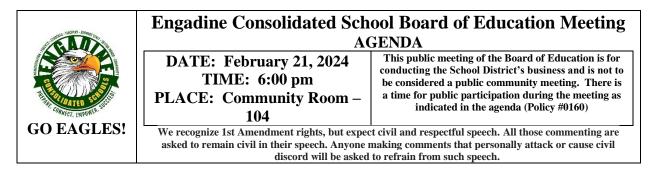
# WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE



## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. WELCOME AND ROLL CALL

## 3. ADDITIONS AND REVISIONS TO AGENDA

#### 4. APPROVAL OF CONSENT AGENDA

- A. Minutes- January 17, 2024
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

## 5. BOARD DISCUSSION/ REPORTS

- A. Guest Speakers/ Meet the Staff- Mrs. Shunk
- B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
- C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
- D. Board/ Committee Reports & Recommendations
- E. President's Report- Daryl Schroeder
  - 1. Budget & Operations- Leslie Chapman
  - 2. Policy & Direction- Marge Nelson
  - 3. Workforce & Recruitment- Dave Hopper
  - 4. Community & Volunteer- Greg Moore
- F. Sports Update- Leslie Chapman
- G. EUPISD Update- Marge Nelson

## 6. **PUBLIC INPUT(3 minute limit per person)**

## 7. BOARD ACTION ITEMS

- A. Return to In-Person Instruction and Continuity of Services Plan
- B. Second Reading of Policies
- C. Resignation
- D. Closed Session
- E. Open Session

## 8. OTHER BUSINESS

## 9. ADJOURNMENT

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Andrew Alvesteffer, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

### 7. BOARD ACTION ITEMS

A. Return to In-Person Instruction and Continuity of Services Plan

**Recommended Motion:** To approve the Return to In-Person Instruction and Continuity of Services Plan as presented and attached.

B. Second Reading of Policies

Recommended Motion: That this is the second reading of policies- Vol. 37, No. 2-7540.03, 7540.04, 8300, 8305, 8315, 9700.01. Special Update- 0122, 1420, 3130, 3131, 3132, 3142, 3220.

C. Resignation

Recommended Motion: To accept the resignation of Sandi Snyder, 7-12 English Teacher, effective at the end of 2023-2024 school year.

D. Closed Session

**Recommended** Motion: To approve to enter closed session at \_\_\_\_\_ p.m. to discuss Superintendent Goals/ Evaluation.

E. Open Session

**Recommended Motion:** To approve to return to regular session at \_\_\_\_\_ p.m.