



Location: Lois Lesser Board Room



Date: January 18, 2024



Time: 5:30 PM

Meeting Agenda

- I. Call to order
- II. Roll Call
- III. Introduction of new Board of Education representatives
 - a. President Tom Green and Director Annie Jensen
- IV. Approval of meeting minutes from November 16, 2023
- V. Financial Matters 2015 and 2021
 - a. Interest Earnings
 - b. Expenses to Date
 - c. One Pager
- VI. Strategic discussion on bond issuance
- VII. Bond Communications Update
- VIII. Project Reports
 - a. BHS Renovation
 - b. BHS drainage and parking
 - c. Middle School #6
 - d. High School #4
 - e. North Transportation Terminal
 - f. Deferred Maintenance
- IX. Future Dates for the Report to BOE – (Potential dates; subject to change)
 - a. January 24, 2024
 - b. April 24, 2024
 - c. August 28, 2024 (Board to approve their calendar in March 2024)
 - d. October 23, 2024 (Board to approve their calendar in March 2024)
- X. Other Items
- XI. Next Meeting – February 15, 2024
- XII. Adjournment