

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
laoswald@allenschools.org

AGENDA

January 15, 2024
Meeting time 7:00 PM

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Excuse Absent Board Members
3. Meeting properly advertised.
4. Review and approve Minutes of December 11, 2023, Regular Meeting.
5. Election of Officers for the 2024 Term.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
6. Public input on Agenda items.
7. District Bills
Approve Bills for the month of January 2024
8. District Reports
Approve Reports of Payroll, Payroll vendors for January 2024
Approve Activity Account for December 2023
Approve Lunch Report for December 2023
Approve Financial Report for December 2023
9. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
10. Approve Official Newspaper
11. Approve Official Depository
12. Teacher Resignation
13. Superintendent Contract
14. Principal Contract
15. Appoint Board of Education Committees
 - a. Negotiations
 - b. Americanism
 - c. Building and Grounds
 - d. Curriculum
 - e. Public Relations
 - f. Transportation
 - g. Cooperative
16. Principal Report
 - a. Student Achievement
 - b. Upcoming Events
17. Superintendent Report
 - a. Teacher Openings/ Movement
 - b. Conflict of Interest Policy
18. Executive Session
19. Next meeting: February 12, 2024
20. Adjourn

Stephanie Sullivan, Board Secretary