Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent <u>mpattee@allenschools.org</u>

## AGENDA

Mrs. Lana Oswald, Principal loswald@allenschools.org

## November 11, 2024 Meeting time **6:00 pm**

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

- 1. Call meeting to order and roll call.
- 2. Meeting properly advertised.
- 3. Excuse Absent Board Members.
- 4. Review and approve Minutes of October 14, 2024, Regular Meeting.
- 5. Public input on Agenda items.
- Consent Calendar Approve Bills for the Month of November 2024
  District Reports Approve Reports of Payroll, Payroll Vendors for November 2024 Approve Activity Account for October 2024

Approve Lunch Report for October 2024

Approve Financial Report for October 2024

- 8. Approve 2023-2024 Annual Financial Report
- 9. Transfer of Bond Fund and Qualified Capital Projects Undertaking Fund money to the General Fund
- 10. Superintendent Report
  - a. Student Achievement
  - b. Upcoming Events
  - c. Negotiations Update
  - d. Superintendent Evaluation
  - e. School Board Vacancy
  - f. Staffing Update
  - g. State School Board Convention
- 11. Executive Session
- 12. Adjourn/Next meeting: December 9, 2024