

TRI-CENTER COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING
Tuesday, January 5, 2024 at 5:00 P.M.
Media Center

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| 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 |
| ● Safety Update | |
| ● Bus Maintenance Rental Agreement | |
| ● First Reading: | |
| ○ 401.9 (renumbered and moved to 712) Responsible Technology Use and Social Networking | |
| ○ 401.9R1 (renumbered and moved to 712.R1) Responsible Technology Use and Social Networking Regulation | |
| ○ 401.2 Equal Employment Opportunity | |
| ○ 502.8 Student Substance Abuse (updated title) | |
| ○ 503.1 Student Conduct | |
| ○ 503.1.R1 Student Suspension | |
| ○ 503.2 Expulsion | |
| ○ 605.3R1 Reconsideration of Instructional and Library Materials Regulation | |
| ○ 605.6 Internet Appropriate Use | |
| ○ 605.6R1 Internet Appropriate Use Regulation | |
| ○ 605.8 Artificial Intelligence in Education Environment (new) | |
| ○ 605.8R1 Artificial Intelligence in Education Environment Regulation (new) | |
| ○ 701.2 Depository of Funds | |
| ○ 701.3 Transfer of Funds | |
| ○ 701.4 Financial Records | |
| ○ 701.5 Governmental Accounting Practices and Regulations | |
| ○ 701.5R1 Financial Metrics (new) | |
| ○ 703.1 Budget Planning | |
| ○ 703.2 Spending Plan (rescinded) | |
| ● Board/Superintendent Evaluation–Review Survey results and set next steps | |
| ● Early Notification Incentive | |
| ● Personnel Resignations & Hiring | |

Adjournment