

TRI-CENTER COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING
Wednesday, February 7th, 2024 at 6:30 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 |
| ❖ Budget Guarantee | |
| ❖ MOU with Purposely Patient | |
| ❖ Personnel Resignation/Hiring | |
| ❖ Negotiations Update | |
| ❖ Superintendent Evaluation (Closed Session) | |
| Closed Session per Iowa Code 21.5 (1) (i), closed session is appropriate to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. | |

Adjournment