

**TRI-CENTER COMMUNITY SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
June 12, 2024 at 6:00 P.M.  
Media Center

- |   |                             |
|---|-----------------------------|
| 1. Call Meeting to Order                |                             |
| 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 |
| e-Rate Application Approval             |                             |
| 8. New Business                         | Informational/Action Needed |

- Lunch Prices
- Gas Bids
- Capturing Kids Hearts Professional Development Agreement
- Brightwell Contract
- IJAG Agreement
- FEMA BRIC Safe Room Notice of Intent to Apply
- First Reading, Policy updates:
  - 405.2 Licensed Employees Qualifications, Recruitment, Selection
  - 411.2 Classified Employee Qualifications, Recruitment, Selection
  - 504.6 Student FundRaising (Rescind)
  - 504.6R1 Student FundRaising Regulation (Rescind)
  - 507.8R1 Special Health Services Regulation
  - 706.1 Payroll Periods
  - 706.2 Payroll Deductions
  - 706.3 Reduction in Employee Pay (formerly titled Pay Deductions)
  - 706.3R1 Reduction in Employee Pay Regulation
  - 707.1 Presentation and Publication of Financial Information (formerly Secretary's Report)
  - 707.2 Treasurer's Annual Report (Rescind)
  - 707.3 Publication of Financial Reports (Rescind)
  - 707.4 Audit
  - 707.6 Audit Committee (new)
- Legislative Priorities
- Resignation/Hiring
- Schedule EOY fiscal meeting

Adjournment