

TRI-CENTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Monday, August 7, 2023 at 6:00 P.M.
Media Center

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| 1. Call Meeting to Order | Action Needed |
| 2. Approval/Change of Agenda | Action Needed |
| 3. Public/Staff Forum | Informational |
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| 4. Consent Agenda | Action Needed |
| • Review/Acceptance of Previous Minutes | |
| • Bills/Financial Reports | |
| • Hot Lunch/Activity Reports | |
| 5. Correspondence | Informational |
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| 6. Administrative Reports | Informational |
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| 7. Old Business | Informational/Action Needed |
| • Jester Break Down Insurance | |
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| 8. New Business | Informational/Action Needed |
| • Renewal of ClaimAid Contract | |
| • Second Reading: | |
| 804.5 Stock Prescription Medication Supply | |
| 804.5E1 Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents | |
| • Discussion of Acceptable Use Policy | |
| • Internet Content Filter | |
| • Student and Teacher Handbooks 2023-24 | |
| • Operational Sharing agreement for School Resource Officers | |
| • Operational Sharing agreement for Curriculum Director | |
| • Librarian Contract | |
| • Substitute Teacher Pay | |
| • Activity Driver Pay | |
| • Personnel Resignation/Hiring | |
- Adjournment