1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review current agenda
   2. Approve the minutes of previous meeting (October 21, 2024)
   3. Treasurer’s Report
   4. Excuse Absent Board Members
6. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. MAINTENANCE POSITION

FROM P/T TO F/T

1. PROPERTY SALE

Truck value set at $12,000 as trade-in; received a bid for $12,500 from a staff member.

1. TRUCK PURCHASE

Dodge Ram 2500 $49,254

1. POLICIES – (3.b.)
   1. Policy 4600 Facilities and Equipment Usage **REVISED**

(Changed wording to allow for the admin to waive rental fees, added wording to include a deposit, changed rental fees and added verbiage to include the new areas of the building.)

* 1. Policy 5100- Conditions for Employment REVIEW
  2. Policy 5200- Prohibiting Aid to Sexual Abuse REVIEW
  3. Policy 5210- Professional Boundaries Between Employees and Students REVIEW
  4. Policy 5220- Private or Outside Employment **REVISED - Tabled**
  5. Policy 5221- Grant Writing Awards REVIEW

1. PERSONNEL:

**Recommendation Employ Resignation Reason**

Custodial/Maintenance Ryan Zakovec replaces Dick D.

Indy Para Alexia Dostal replaces Barbi A.

Tech Analyst Andrew Storm personal

1. **Information Reports**
2. **Adjourn:** Next meeting: Monday, December 16, 2024