

December 15, 2023

To: Members of the Board

The following is a tentative agenda for regular meeting to be held on Tuesday, December 19, 2023 at 1:00 p.m. in room 301.

1:00 p.m.      **Call to Order**

- Reading of the State Fire Code Regulation
- Pledge to the flag

1:05 p.m.      Public hearing for the purpose of: Using Repair Reserve funds to do emergency plumbing repair.

1:10 p.m.      **Recommended Actions/ Routine Matters**

Superintendent recommends: THAT that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on November 14, 2023
- Claims Auditor's Report for the month of December 2023
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of November 2023
- Extra Classroom Activity Fund report for the month November 2023

1:15 p.m.      **Administrative Reports**

1. PK-12 Principal's/ Athletic Report- Erin Peck & Kelley Louthan
2. CSE/Curriculum Report- Kory Bay
3. Superintendent/Bus. Administrator's Report- Kory Bay

1:30 p.m.      **Discussion**

- Guidance Plan- Aimee Bristol
- Repair Reserve Funds
- Workplace Violence Prevention Program
- Hat Policy
- Shared Transportation Services Study

1:40 p.m.      **Recommendations**

1. Superintendent recommends: THAT the Board approve the annual PCSD guidance plan.

2. Superintendent recommends: THAT the Board of Education approve the use of Repair Reserve Funds not to exceed the amount of \$100,000 to do emergency plumbing repairs.
3. Superintendent recommends: THAT the Board of Education approve the Workplace Violence Prevention Policy (first and second readings).
4. Superintendent recommends: THAT the Board of Education approve the following update on the PCS hat policy:

1:45 p.m.     **Executive Session**

- CSE Recommendations
- Personnel- (Resignations, Hourly Wages, Substitutes, Student Workers)

2:25 p.m.     **Discussion (if necessary)**

2:30 p.m.     **Additional recommendations**

2:35 p.m.     **Adjournment**

