## Plainview Public Schools Regular BOE Agenda September 9, 2024 at 7:00-High School Media Center

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Motion to Declare Open Meeting
- 4. Notification of Open Meetings Act posted in room
- 5. Roll Call
- 6. Approve Agenda
- 7. Consent Agenda (Minutes August 12, 2024, Financial Reports, Claims)
- 8. Student Presentation
- 9. Public Comment

## Discussion Items

- 10. Budget Committee Report
- 11. B&G Committee Report
- 12. Review BoE Policy 506.02, 507.01, 507.02, 302.05
- 13. Board Development-Please read section on Board Governance in *Fundamentals of Board Service...*p. 90-94

## Action Items

- 14. Discuss and take possible action on approving \$10,000 to conduct a facility audit by Carlson West Povondra Architects
- 15. Discuss and take possible action to adopt resolution increasing the school district's base growth percentage by up to 7%
- 16. Discuss and take possible action on setting class, building, grade level, or program capacity limits for Enrollment Option requests for 2025-2026
- 17. Discuss and take possible action on revising policy #502.03-Entrance Admissions
- 18. Discuss and take possible action on setting substitute teacher wages for 2024-2025
- 19. Discuss and take possible action on setting 2024-2025 Budget Hearing and Tax Asking Hearing and Special Meeting date

## Reports

- 20. Activity Director's Report
- 21. Principal's Report
- 22. President's Report
- 23. Superintendent Report
- 24. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).