WINFIELD – MT. UNION COMMUNITY SCHOOL

ANNUAL BOARD MEETING ~ Tentative Agenda

LIBRARY, W-MU 6:00 p.m. ~ November 13th, 2024

A.  Call to Order

B.  Roll Call

C.  Public Comment

D.  Board Governance

D1.  Minutes - October 9, 2024

D2.  Election of President

D3.  Oath of Office

D4.  Election of Vice President

D5.  Oath of Office

D6.  Annual Report & Audit Report for FY24

D7.  Appointment of District Legal Counsel

D8.  Select Time and Date for Regular Board Meetings

D9.  Designation of Official Depositories & Limits

D10.  Designation of Newspapers for Publication

E.  Consent Agenda

       E1.  Bills, Financial Reports

       E2.  Personnel Hirings/Resignations

F.  Reports

       F1.  Building Reports

       F2. Superintendent Report

G.  General Business

G1.  Policy Review:  507.9 Wellness Policy

G2.  Consider Johnson Controls Planned Service Agreement

G3.  Consider Roofing Bids

H. Adjournment