WINFIELD – MT. UNION COMMUNITY SCHOOL

REGULAR BOARD MEETING TENTATIVE AGENDA

LIBRARY, W-MU 6:00 p.m. ~ February 21, 2024

A.  Call to Order

B.  Roll Call

C.  Public Comment

D.  Consent Agenda

       D1.  Minutes, Bills, Financial Reports

       D2.  Personnel Hirings/Resignations

E.  Public Hearing for 2024-25 School Calendar

 E1.  Consider 2024-25 School Calendar

F. Reports

       F1.  Building Reports

       F2. Superintendent Report

G.  General Business

  G1. Consider 2023-24 Calendar Update

G2. Policy Review - Board of Directors’ Management Procedures; 210 Board of

                    Directors’ Meetings; 703.1 Budget Planning,705.1 Purchasing-Bidding;  605.6

                    Internet Appropriate Use, 605.8 AI in the Educational Environment.

 G3.   Set Public Hearing Dates for the 2024-25 District Budget

G4.  2023 Certified Annual Report

 G5.  Consider Bid for HVAC Repairs

 G6.  Consider Fiber Replacement Bid

 G7.  Consider Shared Baseball Agreement with Columbus CSD

            G8.  Consider Whole Grade Sharing Agreement with  Morning Sun CSD

 G9.  Consider Open Enrollment Application

            G10.  Exempt Session per IC 21.9

G11.  Consider Shared Superintendent Agreement with Columbus CSD

H.  Adjourn