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**I. Call to Order**

**II. Approve or Amend the Agenda**

- A. Additional Agenda Items

**III. Recognition of Citizen Comments and Requests to Speak to Items**

- A. Correspondence
- B. Student/Staff Recognition
- C. Request to Speak to Items

**IV. Consent Agenda**

- A. Approve Minutes for the August Board Meeting
- B. Approve Monthly Bills
- C. Approve Secretary's Financial Report
- D. Personnel
  - i. Resignations or Transfers:
  - ii. Contract(s) to Offer:
- E. Open Enrollment

**V. Program Spotlight/Reports**

- A. Counseling Team Report
- B. Principals' Reports
- C. Activities Director Report

**VI. Informational Items**

- A. Tentative Enrollment Report
- B. Construction Updates

**VII. Old Business**

**VIII. New Business**

- A. Contract Modifications for Employees advancing on the Salary Schedule
- B. HVAC System - Middle School
- C. Fundraisers for the 2024-2025 School year
- D. Transfer from PPEL to SAVE
- E. Transfer from General to SAVE
- F. Substitute Rate Increase
- G. Approve 2026 Student Trip to Spain

**IX. Adjourn**

**X. Next Regular Meeting: Monday, October 14, 2024 - MOC-Floyd Valley District Office - 6:00 am**