

**OGDEN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting

Monday, December 11, 2023

6:30pm- Middle & High School Library

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. PRESENTATIONS, CELEBRATIONS & REPORTS
 - A. Student and Staff Highlights
 - B. Principal Reports
- IV. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Monthly List of Bills
 - C. Financial Reports
 - D. Personnel Recommendations
 - E. Open Enrollment Requests
 - F. Policy Revisions
- V. ACTION ITEMS
 - A. Public Hearing- Expenditure of Flexibility Funds
 - B. Resolution- Expenditure of Flexibility Funds
 - C. Canvass of Votes
 - D. Allowable Growth SBRC Request
 - E. 2024-25 At-Risk/Dropout Prevention Plan & MSA Application
 - F. 2024-25 Administrator/Director Staffing Plan
 - G. Grundmeyer & Associates Proposal
 - H. Policy Review
- VI. COMMUNICATIONS, DELEGATIONS, AND PETITIONS
 - A. Board Calendar
 - B. Public Comment
 - C. Superintendent Report
- VII. ADJOURN