

- B. [GF warrants #102650-102692 in the amt. of \\$125,361.14](#)
- C. [ASB warrants #11373-11376 in the amt. of \\$617.13](#)
- D. [GF ACH warrants #242500160-242500168 in the amt. of \\$23,069.00](#)
- E. [ASB ACH warrant #242500159 in the amt. of \\$3,888.57](#)
- F. [CF warrants #2199-2204 in the amt. of \\$48,934.27](#)
- G. [GF warrants #102693-102730 in the amt. of \\$99,330.40](#)
- H. [ASB warrants #11377-11385 in the amt. of \\$7,114.79](#)
- I. [CF warrant #2205 in the amt. of \\$629.45](#)
- J. [GF ACH warrants #242500169-242500182 in the amt. of \\$50,973.40](#)
- K. [BMO GF warrants #102731-102735 in the amt. of \\$9,781.18](#)
- L. [BMO ASB warrants #11386-11388 in the amt. of \\$4,884.18](#)

2.3 Personnel

A. New Hires

1. Kayla Edwards, HS Dishwasher/Food Server effective 10/21/24
2. Rick Boyle, MS Boys' Asst. Basketball Coach effective 10/24/24
3. Susan Strand, ELL Para I effective 11/4/24
4. Nitoshia Fletcher, MS Para I effective 11/5/24
5. Camron Jahanshahi, Long-Term Substitute, MS History effective 11/5/24
6. Sherri Johnson, Temporary HS General Office Aide effective 11/5/24
7. Elma Zelkanovic, Temporary HS Para II effective 11/4/24

B. Resignations/Retirements

1. Nitoshia Fletcher, ES Playground Monitor/Support Aide effective 11/4/24
2. Daniel (DJ) Millay, retirement MS Special Education Teacher effective 8/31/25

2.4 Donations

1. Jon Girod, Careers in Construction Foundation, \$1,185.59 in supplies for the toolbox event scheduled for the HS shop class in December 2024.

2.5 Other Items for Board Review

A. Reports

1. Superintendent
 - LCSD Comprehensive Program for the Arts
2. Director of Teaching and Learning
3. Elementary School
4. Middle School
5. High School
6. Academy
7. Director of Athletics and Extracurricular Activities
8. Director of Student Services
9. Enrollment Reports- Head Count, FTE
10. Monthly Financial Reports – Budget Status, Forecast 5

ACTION

PART 3.0 – LINKAGE

3.1 Budget Department Linkage (New)

DISCUSSION

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE
(Monitoring Reports)**

- 4.1 [Monitoring Report EL-5](#) Educational Leadership ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of procedure [3246P](#) – Restraint, Isolation and Other Uses of Reasonable Force – Tabled item from October 22, 2024 Board Meeting. Procedure includes update from board discussion on notification of parents after restraint use.

ACTION

- 5.2 Second reading of Policy [5005](#) Employees and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (with update from 9/24/24 Board meeting) – Tabled item from October 22, 2024 Board Meeting. Board would like more discussion regarding staff background checks.

ACTION

- 5.3 First reading of [Policy 5251](#) Conflicts of Interest ACTION

- 5.4 Review [GP-13](#) Process for Addressing Board Member Violations DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2024/2025-1](#) Replacement Educational Programs and Operations Levy
ACTION BY ROLL CALL VOTE

- 6.2 Seeking Board approval of [SkillsUSA](#) club to support the construction program (CTSO Career Technical Student Organization). This will allow students to compete in framing, electrical, sheet rock, etc.

ACTION

- 6.3 Future Agenda Items DISCUSSION

- 6.4 **Board Schedule**
Board Walk-Through HS 11/21/24, 9:00 AM
Board Training HS Library 11/25/24 5:30 PM
Board Walk-Through ES, 12/19/24, 9:00 AM
Board Meeting 12/17/24, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents