RAMSAY SCHOOL DISTRICT NO.3

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

**Wednesday November 15, 2023 at 5:30 p.m.**

**ROLL CALL**

1. Establish a Quorum

**PLEDGE OF ALLEGIANCE**

**RECOGNIZE VISITORS**

1. For protection of Privacy Remind all Those Present that Discussion(s) Should Not Include Names of Any Individual NOT Present

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**APPROVE PREVIOUS MEETINGS MINUTES**

1. Approve Previous Meeting Minutes – August 16, 2023 and October 18, 2023

**FINANCIAL REPORTS**

1. Approve October Revenues and Expenditures and September Reconciliation with County Treasurer

**REPORTS**

1. Principal’s Report

**UNFINISHED BUSINESS**

1. Discuss/Approve Plans for Completing Strategic Plan
2. Discuss/Approve Head Bus Driver/Transportation Supervisor Position

**NEW BUSINESS**

1. Review/Approve TR-35
2. Discuss/Approve Interview Committee Recommendation for Paraprofessional
3. Discuss/Approve Boys Basketball Coaches for 5th and 6th grade
4. Review/Approve Policy Form 3413F2
5. Discuss/Approve Number of Ski Days for Students at Discovery
6. Review/Approve RFQ for Design-Build Services
7. Possible Closed Session – Business Manager/Clerk Performance Evaluation

**APPROVE NEXT MEETING DATE:**

**DISCUSSION OF ITEMS NOT ON THE AGENDA**

**MOTION TO APPEAL OR RESCIND ANY ACTION**

**ADJOURNMENT**