RAMSAY SCHOOL DISTRICT NO.3

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

**Thursday October 18, 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 September 21, 2023

**FINANCIAL REPORTS**

1. Approve September Revenue and Expenditures and August Reconciliation with County Treasurer

**REPORTS**

1. Principal’s Report

**UNFINISHED BUSINESS**

1. Discuss/Approve Plans for completing Strategic Plan

**NEW BUSINESS**

1. Review/Approve TR-1s
2. Discuss/Approve Committee Recommendations for Bus Monitor position
3. Discuss/Approve Memorial Bench
4. Discuss/Approve Update to Policy 1400
5. Discuss/Approve Cancellation of Old Warrants
6. Discuss/Approve Head Bus Driver/Transportation Supervisor Position
7. Review/Approve Bid to Purchase old bus

**APPROVE NEXT MEETING DATE:**

**DISCUSSION OF ITEMS NOT ON THE AGENDA**

**MOTION TO APPEAL OR RESCIND ANY ACTION**

**ADJOURNMENT**