RAMSAY SCHOOL DISTRICT NO.3

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday March 11th, 2024 at 5:30 p.m.**

**(In School Computer Lab)**

**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 – January 24, 2024 and February 21, 2024

**FINANCIAL REPORTS**

1. Approve February Revenue and Expenditures and January Reconciliation with County Treasurer

**REPORTS**

1. Principal’s Report

**UNFINISHED BUSINESS**

1. Review/Approve Changes to Policy 5120P

**NEW BUSINESS**

1. Discuss/Review Bus Routes for 2024-2025
2. Discuss/Approve 2024-2025 School Calendar
3. Discuss/Approve Election by Acclamation and Cancellation of Election Notice
4. Discuss/Approve Track Coach
5. Review/Approve Non-resident enrollment process and documents
6. Review/Approve Policy 3141 and 3141P
7. Discuss Timeline for Principal’s Evaluation
8. Informational - MPERA Audit
9. Strategic Planning

**APPROVE NEXT MEETING DATE:**

**DISCUSSION OF ITEMS NOT ON THE AGENDA**

**MOTION TO APPEAL OR RESCIND ANY ACTION**

**ADJOURNMENT**