RAMSAY SCHOOL DISTRICT NO.3

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

**Wednesday November 13, 2024 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 – September 11, 2024 and October 9, 2024

**FINANCIAL REPORTS**

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

**REPORTS**

1. Principal’s Report

**UNFINISHED BUSINESS**

1. Discuss/Approve Policy 5333 – Holidays (School Holidays if on Friday)

**NEW BUSINESS**

1. Review/Approve TR-35
2. Discuss/Approve Boys Basketball Coach for 5th and 6th grade
3. Review/Approve Health Department Contract
4. Presentation of Letter from Teacher’s Union to Open Negotiations
5. Review/Approve MTSUIP Participation Agreement
6. Discuss Results from Culture and Climate Survey
7. Presentation of Smarter Balance Test Results

**APPROVE NEXT MEETING DATE:**

**DISCUSSION OF ITEMS NOT ON THE AGENDA**

**MOTION TO APPEAL OR RESCIND ANY ACTION**

**ADJOURNMENT**