School Board Meeting Agenda

Griswold Community Schools

Monday, October 21, 2024

Conference Room, 5:30 p.m.

**MISSION STATEMENT**

The mission of the Griswold Community School District, in partnership with our families and communities, is to provide leadership for positive change to ensure the best learning opportunities for everyone in a safe and caring environment.

• Call Meeting to Order

• Reading of Mission Statement

• Approval of Agenda (D.R.)

• Public Input

• Superintendent’s Report:

1. Thank You Card(s) (I)
2. The Month in Review – Administration (I)
3. Board Learning Opportunities (I)

- Honor September Recipients

- Select October Recipient(s)

- Student / Board Member Representative

- IASB Legislative Platform

• Consent Agenda (D.R.)

Approval of Minutes

Approval of Financial Statements

Approval of Bills

4. Personnel

5. Gifts, Memorials, Bequests

**Old Business**

6. Board Policies – Second Reading (D.R.) - 101, 102, 102.E1, 102.E2, 102.E3, 102.E4, 102.E5, 102.E6, 102.R1, 505.05, 907, 907.R1

7. Consider Approval Of Flooring Bids (D.R.)

8. Consider Approval Of Door Alarm Bids (D.R.)

9. Consider Approval Of Visitor Management System (D.R.)

10. Consider Approval Video Access Bids (D.R.)

**New Business**

11. Discussion On Concession Stand Relocation Project (I)

12. Consider Approval Of Letter Of Agreement For Concession Stand Relocation

Design Services (D.R.)

13. Strategic Planning Update (I)

14. 2024-2025 Certified Enrollment Report (I)

15. Discussion On Open Enrollment Data (I)

16. Discussion On 2024-2025 Board Goals (I)

17. Approval Of Veterans’ Day Program Expenses (D.R.)

18. Discussion On Joint Board Meeting With Lenox (I)

19 Consider Approval Of Washing DC Trip (D.R.)

20. Board Policies – First Reading (I) - 103, 103.R1, 104, 104.E1, 104.E2, 104.E3,

105, 106, 502.10, 503.09, 503.09R1, 507.9, 507.9R1, 603.01, 700, 711.10

21. Consider Activation Status Of Early Retirement Policies - 407.6/407.7

And 413.6/413.6E1 (D.R.)

22. Consider Approval Of Fundraiser Requests (D.R.)

• Adjourn

(D.R.) = Decision Required

(I.) = Informational

Final agenda will be posted in the Central Office no less than 24 hours before the meeting.