

**BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION REGULAR MEETING**

June 12, 2023

7:00 pm

Board Room

PROPOSED AGENDA:

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Consent Agenda**
 - a. Approve Agenda**
 - b. Minutes**
 - c. Financial Reports**
- 4. Approval of Claims –**
- 5. Delegations –**
- 6. Conflict Disclosures-**
- 7. Building update-**

- 8. Contract approvals-**

- 9. Open Enrollment-**

- 10. Out of state travel policy-**

- 11. Football grades 4-6**

- 12. Kathleen Engle End of Year Report**

- 13. Bus driver contracts-**

- 14. Non-certified contracts-**

- 15. Gym mats**

- 16. Surplus property**

- 17. Bid opening potato peeler and kitchen stove**

- 18. Kitchen cabinet quote**

- 19. Operating transfer**

- 20. Approval of contingency transfers**

- 21. Supplemental budget**

- 22. Insurance approval**

- 23. Hands on Health contract**

- 24. Auditors contract**

- 25. Golf marker**

- 26. ASBSD Risk Control Report**

- 27. Designation of Title Authority/Approve Consolidated App-**

- 28. Payment for accumulated vacation days**

- 29. NWAS Cooperative report – Chris Veal**
- 30. Athletic Director’s Report- Tracy Collins**
- 31. Business Manager’s Report- Angie Thompson**
- 32. Superintendent Report – Mrs. Azevedo**
- 33. Executive session (if needed) for student or personnel matters –**
- 34. Motion to Adjourn – Next board meeting July 10, 2023 at 7:00PM**