

**BISON SCHOOL DISTRICT 52-1**  
**BOARD OF EDUCATION REGULAR MEETING**  
**January 11, 2023**  
**Board Room**  
**5:00 pm**

**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 Disclosure-**
- 7. Building update-**
- 8. Northwest Area Schools Special Education Cooperative report – Chris Veal**
- 9. Set school board election date, time, officials**
- 10. Capital Outlay opt out discussion**
- 11. Board meeting time**
- 12. Second reading of policies: Alcohol and other drugs, Student due process, Dangerous weapons**
- 13. Board retreat reminder Jan. 25<sup>th</sup> at 5:00pm.**
- 14. Surplus items**
- 15. Athletic Director’s report- Tracy Collins**
- 16. Business Manager’s report- Angie Thompson**
- 17. Superintendent Report – Marilyn Azevedo**
- 18. Executive Session– (for student or personnel matters – if needed)**
- 19. Motion to Adjourn --**

**Next meeting February 13th at 7:00PM**