

**BISON SCHOOL
BOARD AGENDA
January 8, 2024
7:00 pm
Board Room**

1. Pledge of Allegiance
2. Call to Order
3. Consent Agenda
 - a. Approve Agenda
 - b. Minutes
 - c. Financial Reports
4. Public Forum
5. Approval of Claims
6. Conflict Disclosure
7. Executive Session – Personnel
8. Resignation
9. Approve Contract
10. Building Update
11. Gym Membership
12. Date for Board Retreat
13. Set school board election date & time
14. Imprest Account – Food Service
15. NWAS Report - Chris Veal
16. Business Manager Report - Angie Thompson
17. Superintendent Report - Dr. Shipley
18. February Board Meeting Date
19. Executive Session- (if needed for personnel or student matters)
20. Adjourn – Next Board Meeting February ???, 2023 at 7:00 pm