

AGENDA REGULAR SCHOOL BOARD MEETING North Lake School District #14

Monday, January 8, 2024 @ 6:00 P.M. North Lake School Library

If you would like to attend by Zoom contact Janet Waldron at jwaldron@nlake.k12.or.us

6:00 p.m: Regular School Board Meeting

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call: Board Chair Scott Duffner, Vice-Chair Dwight Roth, Other members: Preston Fivecoat, Mark Herinckx, Dan Jansen
- 2. Approval of the Agenda
- 3. Approval of the Minutes December 11, Regular Meeting.
- 4. Review of the Bills
- 5. Hearing of Individuals in the Audience A.
- 6. New Business
 - A. Approve resolution to move money to bond fund
- 7. Superintendent's Report
 - A. Budget /Financial
 - B. Maintenance /Facilities
 - C. Transportation
 - Discussion and next steps
 - D. Student Issues / Athletics
 - E. Academics, Curriculum Assessment
 - F. Personnel
 - G. School Board- Policy Update
 - H. Upcoming Events
- 8. Executive Session
 - A. None
- 10. Unfinished Business
- 11. Questions and Comments
- 12. Future agenda items
- 13. Adjourn Regular Session