



# MEMO ON AGENDA

7/8/2024

## COMMUNICATIONS:

- A. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

## NEW BUSINESS

- A. **NEOLA Board Policy Update - First Reading** - This is the first reading of a new or revised policy for the Board of Education's consideration.
- B. **Sparta Area Schools Strategic Plan** - The district strategic plan was created by a community of stakeholders from community feedback. This is the first viewing by the Board of Education with the hope of formal adoption.

## CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the June 10, 2024 Board Meeting and June 24, 2024 Workshop.
- B. **Personnel Report** - Information on any 1 retirement, 1 new hire, 4 resignations, 0 job transfers, or 0 leave requests. We have all currently confirmed Athletic Coaches for the full year.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **MHSAA Membership Resolution:** Approval of the 2024-2025 MHSAA membership resolution.
- E. **School Bond Loan Fund Borrowing** - The Board will be asked to pass a resolution permitting the Director of Finance and Operations to borrow money to pay our bond debt.

## ACTION ITEM

- A. **Organizational Approvals for the 2024-25 School Year** - The Board is asked to approve organizational approvals for the 2024-25 school year. In addition they are asked to adopt the schedule for meetings as presented.

## SUPERINTENDENT REPORT:

- A. **Athletic Participation Fees** - Reminder of the stage two in the fees increase
- B. **Thrun School Law Notes** - June 2024
- C. **Back to School Information**
- D. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

## ADJOURNMENT: