

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, April 18, 2024 4:00 P.M.

AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
 - 4.1 Student Senate Report
 - 4.2 Student & Staff Reports
 - 4.3 Facility Report
 - 4.4 2023-24 TCOE 2nd Interim Budget Report Approval Letter
 - 4.5 Cafeteria Procurement Review
 - 4.6 Tax & Revenue Anticipation Note (TRAN) Discussion
 - 4.7 2024 School Board Election Information
 - 4.8 Enrollment
 - 4.9 Williams Uniform Complaint Report-Monthly
 - 4.10 Williams Uniform Complaint Report-Quarterly
5. CORRESPONDENCE
6. BUSINESS
 - 6.1 Review/Ratify PACE Engineering Consultant Agreement
 - 6.2 Review/Approve New Auditor Contract with Wilkinson Hadley King & Co. LLP
 - 6.3 Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)
 - 6.4 Review/Approve Resolution #24-25 Micro-Purchase Threshold - Annual Self-Certification of Micro-Purchase Procurement Threshold from \$10,000 to \$50,000, in accordance with the criteria in 2 CFR 200.520
 - 6.5 Review/Approve Cafeteria Procurement Code of Conduct
 - 6.6 Review/Approve Resolution #24-25 ELECT - Ordering Governing Board Member Election
 - 6.7 Review/Approve Junction City Elementary School District Fact Sheet
 - 6.8 Approve Donations
 - 6.9 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. ADJOURN