

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road
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REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, May 15, 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 Tax & Revenue Anticipation Note (TRAN) Update & Discussion
 - 4.5 LCAP Update Discussion/Revision/Review
 - 4.6 Enrollment
 - 4.7 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE
6. BUSINESS
 - 6.1 Ratify/Approve New Auditor Contract Agreement with Wilkinson Hadley King & Co. LLP
 - 6.2 Review/Approve District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)
 - 6.3 Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2024-25
 - 6.4 Approve Donations
 - 6.5 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. CLOSED SESSION
 - 8.1 Personnel- Public Employee Resignation, Discipline, Dismissal, Release, Employment
9. ADJOURN