

(A signup sheet is provided for the audience. This meeting is open to the public, but it is not a public forum. The primary focus of the meeting is the business listed on the agenda.)

Solen School District

October 17, 2023

5:30 pm

Conference Room, Solen High School

A G E N D A

- 1. Call to Order – President Isbell**
- 2. Roll Call for Quorum –**
- 3. Approval of Agenda -**
- 4. Minutes of September 19, 2023 Regular Board Meeting minutes –**
- 5. Financial Report – Drapeaux**
- 6. Committee Reports –**
 - a. Policy –**
 - b. Finance –**
 - c. Family Support -**
- 7. Administrative Reports –**
 - a. Superintendent –Mr. Ekstrom**
 - b. Principals – Mrs. Eagle/Mr. Kalsow**
 - c. Student Achievement – Kacey Isbell**
- 8. Unfinished Business –**
 - a. Be Legendary update –**
- 9. New Business –**
 - a. Consideration of Bids for sale of school bus -**
 - b. Educational Agreement for Ryan Engel -**
 - c. Policy review –**
 - d. Staff Handbook review/approval -**
- 10. Set Committee meeting dates –**
 - i. Policy –**
 - ii. Finance –**
 - iii. Other –**
- 11. Set November Regular meeting date – Nov. 21 @ 5:30 pm pm?**
- 12. Adjourn -**