## AGENDA Climax-Scotts Community Schools Regular Board Meeting August 19, 2024, 6:00 p.m. – Board Room – Board of Education Building

Superintendent:	Douglas P. Newington	
Board:	<u>Officers</u>	<u>Trustees</u>
	Sue Reichert, President	Lori Bagwell
	Trent Piper, Vice President	Jackie Longman
	Terri VandeGiessen, Secretary/Treasurer	Steve Wurtzel
		Matt Birkam

- 1) Call to order and Pledge of Allegiance
- 2) Roll Call
- 3) Public Forum
- 4) Agenda Modifications
- 5) Consent Calendar Items
  - a) July 15, 2024, Regular Meeting Minutes
  - b) General and Construction Fund Check Registers

## 6) Items for Action or Discussion

- a) Approval of L-4029 Form
- b) Approval of Baseball Co-Op
- c) Approval of CSVA Course Catalog
- d) Approval of Jr/Sr High School Student Handbook
- e) 2023 Bond Project Update

## 7) Adjournment