



**Public Hearing: Working Cash Bond Sale
Regular Board of Education Meeting**

Location: Trico Junior and Senior High School Conference Room

Date: October 21, 2024

Time: 6:30 PM

Agenda

- A. Call to Order and Roll Call for the Public Hearing
- B. Public Hearing Regarding the Intent of the District to sell \$5,000,000 Working Cash General Obligation Bonds
- C. Guests/Comments from the Public
- D. Adjournment of the Public Hearing
- E. Call to Order and Roll Call for the October Regular Monthly Meeting
- F. Approval of Consent Agenda-
 - 1. Approval of minutes for meeting for September 23, 2024
 - 2. Approval of bills for the month of October 2024
 - 3. Approval of activity fund report for September 2024
 - 4. Approval of monthly financial statement for September 2024
 - 5. Approval of Substitute List for October 2024
 - 6. Approval of Monthly Enrollment Totals for October 2024
 - 7. Approval of Student Discipline Totals for October 2024

G. Guests/Comments from the Public

We would like to welcome our visitors this evening. We would like to remind our guests that the School Board meeting is a meeting held in public, not a public meeting. The Board invites public comment during this portion of the meeting. Our guests are asked to please be respectful of both time and differing opinions. Guests are asked to limit comments made to the Board of Education to no more than five minutes. You are welcome to yield portions of your remaining time to someone else to complete their remarks to the Board of Education. Please be aware that the Board of Education may not respond to public comments.

- 1. Trico Education Association
- 2. Trico Educational Support Personnel Association
- 3. Trico High School Student Council
- 4. Trico Junior High School Student Council
- 5. Guests

Mission Statement

The mission of the district, in partnership with our communities, is to provide our students with unique educational experiences that prepare them for success in an ever-changing society.

H. Correspondence to the Board

I. Superintendent's Report

1. Calendar
2. Trico Tentative Tax Levy
3. "The Why" Handout- Fund Balances in Operating Funds (Education, Transportation, and Operations and Maintenance) and "On the Horizon" Expenditures.

J. Trico Elementary School Principal's Report

K. Trico Junior High School Principal's Report

L. Trico High School Principal's Report

M. Old Business

N. New Business

1. Freedom of Information Act Requests
 - a. One- however, I have yet to receive a response back from the sender.
2. Informational Item: Regional Office of Education designated District #176 as Fully Recognized.
3. Informational Item: Special Education Indicator 11 Timelines and Corrective Action and annual "Meets Requirements" ISBE designation.
4. Informational Item: The annual financial report and annual audit report: A request for an extension from ROE #30 for Annual Financial Report (AFR) was submitted.
5. Action Item: Consider the recommendation to approve the annual tentative levy, as presented.
6. Action Item: Consider the recommendation to approve the final reading of the changes to board policy as listed in the Press Plus Issue #116 August 2024, as presented.
7. Action Item: Consider approval of the District Curriculum, as presented, pursuant to Board Policy 6:40.

<https://drive.google.com/drive/folders/1GGI852JHalOprB1Ut605GksjgUNVX5JB?usp=sharing>

8. Action Item: Consider the recommendation to approve the investment of three million three hundred thousand (\$3,300,000) working cash reserves into twelve (12) month certificate of deposit (CD) with the First National Bank of Ava.

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O. Executive Session: To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the district.

P. Possible Action from Executive Session:

Possible acceptance of resignation request of a teacher and extra-curricular position, employment recommendation(s), and employment of extra-curricular position(s).

Q. Adjournment

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