



Tri County Area Schools  
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# Board of Education Regular Meeting 5/13/2024

If you wish to speak during Public Comment, please fill out a registration card and give to the Board Secretary, MaDonna Princer, or Recording Secretary, Sherry Wheeler prior to the start of the meeting. Public Comment registration cards are located on the table with the meeting agendas.

<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Pledge of Allegiance</li> <li>• Approval of Agenda</li> </ul>	President Fennessy	7:00 p.m.
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<b>GOOD THINGS AT TC</b> <ul style="list-style-type: none"> <li>• Teacher/Staff Appreciation</li> <li>• Class of 2024 Scholarship Awards</li> </ul>		7:02-7:10 p.m.
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<b>PRESENTATIONS</b> <ul style="list-style-type: none"> <li>• Athletic Complex Project Bid Results (Bond)      Rob Gulliver, OAK/Tom Phinney, Facilities Dir</li> <li>• 2023-2024 General Fund Budget Update &amp; Proposed Amendment      Taylor Merchant, Accounting Manager</li> <li>• Operations/Facilities Projects – District Re-Key Project &amp; HS Carpet Rotation Install      Tom Phinney, Facilities Dir</li> <li>• Proposed Overnight Trip – Varsity Girls Basketball      Brian Stewart, Varsity Coach</li> <li>• Proposed Overnight Trip – Cross Country      Weston Rackley &amp; Hannah Loucks, Varsity Coaches</li> <li>• Cherry Health Initiative at Middle School – MOU &amp; Consent Procedure      Superintendent Biller</li> <li>• Special Election Resolutions &amp; Proposed Ballot Language – Operating Millage &amp; Sinking Fund      Superintendent Biller</li> </ul>		7:10-7:40 p.m.
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<b>BOARD COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>• Finance Committee      Member Campbell</li> <li>• Operations/Facilities Committee      Member Princer</li> </ul>		7:40-7:45 p.m.
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<b>ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• Superintendent Report</li> </ul>	Superintendent Biller	7:45-7:50 p.m.
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<b>FOLLOW UP TO PRIOR PUBLIC COMMENT</b>	Board	7:50-7:55 p.m.
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<b>PUBLIC COMMENT-Agenda Items</b> Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes.		7:55-8:00 p.m.
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<b>ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1) Consent Agenda</li> <li>2) Athletic Complex Bid Award</li> <li>3) Proposed 2023-24 GF Budget Amendment Resolution</li> <li>4) District Re-Key Project</li> <li>5) HS Carpet Rotation Install</li> <li>6) Proposed Overnight Trip – Girls Basketball</li> <li>7) Proposed Overnight Trip – Cross Country</li> <li>8) Cherry Health MOU &amp; Consent Procedure</li> <li>9) Proposed Special Election Resolution &amp; Proposed Ballot Language</li> </ol>	Board	8:00-8:15 p.m.
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<b>PUBLIC COMMENT-General</b> Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes.		8:15-8:25 p.m.
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<b>BOARD COMMENTS</b>	Board	8:25-8:30 p.m.
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<b>CLOSED SESSION – Student Hearing</b>		8:30-9:00 p.m.

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**CLOSED SESSION - Negotiations**

9:00-9:30

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**ADJOURNMENT**

9:30 p.m.

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