Regular Meeting of the Board of Trustees Allensworth Elementary School District Board Meeting Agenda *Tuesay May 7, 2024*

Open Session 5:00 pm

CALL TO ORDER: Time _____

- 1.0 FLAG SALUTE
- 2.0 APPROVAL of AGENDA:

3.0 COMMUNICATION and REPORTS

3.1 COMMUNICATIONS FROM THE AUDIENCE:

This is an opportunity for the any member of the public to address the board on matters pertaining to the school district that are not listed on the agenda. For items on the agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the board, each person is limited to 3 (three minutes. If a large number wish to speak on a specific item, there is a limit of 20 (twenty) minutes total input on any item. Any writings or documents that are public records and are provided to a majority of board members regarding an open session item on the agenda will be made available for public inspection in the district office located at 3320 Young Rd Allensworth, CA during normal business hours.

- **3.2 Reports from Board Members:**
- 3.3 **Reports from Superintendent/Principal:**
- **3.4 Reports from Teachers/Staff:**

4.0 CONSIDER APPROVAL of CONSENT AGENDA UNLESS A SPECIFIC ITEM ON THE CONSENT AGENDA IS PULLED FOR DISCUSSION AND SEPARATE VOTE, THE FOLLOWING ITEMS WILL BE CONSIDERED WITHOUT DISCUSSION.

4.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

 Regular Board meeting April 2024
 Special Board meeting N/A

- 4.2 CONSIDER APPROVAL OF WARRANTS FOR:
- 4.3 CONSIDER APPROVAL OF PAYROLL FOR:

April	
April	

5.00 BUSINESS

5.1 INFORMATION ITEM

5.1.1	Certificated Employee Resignation
5.1.2	Completion update of new buildings
5.1.3	Change of Budget Hearing and Adoption meeting dates due to May revise

6.0 ACTION ITEM

6.1.1	Consider approval of additional insurance contribution
6.1.2	
6.1.3	
6.1.4	
6.1.5	
6.1.6	
6.1.7	
6.1.8	
6.1.9	

7.00 Closed Session:

7.1.1	PERSONNEL MATTERS § 54957(b)
7.1.2	

8	8.0	Closed Session Determinations:	

9.0 Adjournment: _____

NEXT MEETING: _____

FUTURE AGENDA ITEMS: