

# Agenda

Arbon Elementary SD #383

6:30 pm Arbon Elementary School

October 18, 2023

1. Call to Order
2. Roll Call
3. Flag Salute
4. Approval of Agenda
5. Consent Agenda
  - a. Minutes
  - b. Month's Expenditures
6. Reports
  - a. Maintenance
  - b. Teaching Staff
  - c. Business Manager- We will be starting Direct Deposit for Employees that would like to use it.
  - d. Superintendent
7. Public Input
8. Discussion
  - a. Old Business
  - b. New Business
    1. Bill paying procedure
9. Executive Session (Motion to adjourn to Exec. session per 76-206 (a))
  - a. 76-206 (a) To consider hiring a superintendent (Contract)
10. Action Items
  - a. First Reading
    1. Policy Review (Section 2000 Instruction)
    2. Policy 1640 Inservice for Trustees
    3. Policy 1650 New Member Workshop
    4. Policy 7410 Fixed Capital Assets
    5. Policy 5412 Trip Reimbursement

6. Policy 1303 Community Relations

b. Final Reading

1. Policy 1260 Electronic Signatures
2. Policy 1300 District Policy
3. Policy 1420 Trustee Expenses
4. Policy 1500 Board Meetings
5. Policy 1510 Open Meeting Law

c. Set Special Board meeting for November 15-17 (ISBA)

d. Heat Tape Replacement

11. Board Comment

12. Adjourn

Superintendent Robert Vian 203-335-2197 (s)    Business Manager Camissa Larsen 208-335-2197