

FORSYTH SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, January 9, 2024
6:00 P.M.

*******BOARD MEETING*******
Middle School Building Board Room

I. Welcome and Call to Order (6:00 p.m.)

a. NOTICE OF RECORDING This meeting shall be recorded and posted on the Forsyth Public School website within 5 business days after the meeting. This recording is not designated as the official record of minutes. Policy 1420.

Pledge of Allegiance

Roll Call

II. Public Participation

At this time, the public may address any item not listed elsewhere on the agenda. There will be no discussion of personnel. The Trustees will take no formal action at this point in the agenda. The public should limit their discussion to 3 to 5 minutes per issue.

III. Revise/Review Agenda

The items listed below do not necessarily indicate the order in which they may be addressed.

IV. Consent Agenda

V. Administration Team Reports

1. Elementary Principal
2. 7-12 Principal
3. Activities Director
4. Business Manager
5. Superintendent

VI. Student

VII. Personnel

1. Old Business
2. New Business

VIII. District

1. Old Business
 - a. Strategic Planning Update
 - b. Consider Approving Obsolete Equipment

- c. Consider Approving MTSBA Model Policies with Recommended Updates – Second and Final Reading
 - d. Superintendent Evaluation
2. New Business
- a. Consider Superintendent Contract Renewal
 - b. Consider Approving Blue Cross Blue Shield Wellness Credit
 - c. Consider Activating Calendar Committee
 - d. Consider MHSA Proposals and Votes
 - e. Consider Approving Hiring Process for Vacant Teaching Position
 - f. Consider Approving Changes to Tardy Policy in Handbook – First Reading
 - g. Consider Approving Attendance Agreement (Non-Forsyth District Students)

IX. Next Meeting Date

February 6, 2024

X. Adjournment

NOTICE

It is the intention of the Chairman that in the event that all business on this agenda is not concluded by 10:00 p.m., the meeting will be recessed and reconvened at 6:00 p.m., Wednesday, January 10. The meeting will reconvene in the Middle School Building Board Room.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

ZOOM info

Please log in using your first and last name. You will be placed in a waiting room until the host opens and admits you to the meeting.

Meeting ID: 220 508 6901 Password: Dogies

Video Link: <https://us02web.zoom.us/j/2205086901>

Audio: 253-215-8782 or 346-248-7799

Password: 401527