

Board Briefs

Highlights from the Board Meeting of September 12, 2023

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Plans

- Capital Plan
- EL Plan 2023-2024
- LEA Consolidated Plan 2023-2024
- Homeless Education Policy 2023-2024
- Parental Notification Plan 2023-2024
- Stability for Foster Students Plan 2023-2024
- Neglected and Delinquent Plan 2023-2024

Enclosure D - Salary Schedules

- Bus and Driver Rates for Extracurricular Activities/Field Trips
- Extended Contracts, Supplements & Other Pay
- Coaching Supplements

Enclosure E – Policy Manual

- Revision to RCS Policy Section 6.6 Off-Campus Events as presented in the agenda
- New Policy Section 7.17 Extended Learning Opportunities

Action Items

Enclosure F - Presentation of the Proposed FY-2024 Annual Operating Budget

Mrs. Witt presented the budget during the second budget hearing. Budget was approved by the Board.

Personnel

Temporary Employment in Position

1. Libby Scruggs, Teacher Pre-K Before and After-School Care (part-time and as needed); effective August 15, 2023
2. Dana Massey, Aide Pre-K Before and After-School Care (part-time and as needed); effective August 15, 2023
3. Omar Mojica, Aide for 21st CCLC (part-time and as needed)

Voluntary Transfer

4. Heather Elliott, transfer from CNP Worker at RHS to CNP Assistant Manager at RHS; effective August 2, 2023

The next regular meeting will be Tuesday, October 17 at 8:00, and work session will be Monday, October 16 at 3:30.