

Bennett Community School District  
Budget Amendment Hearing  
May 13, 2024  
6:45 PM

1. Call to Order
2. Approval of Agenda
3. Review of FY24 Proposed Budget Amendment
4. Public Comments
5. Adjournment

Bennett Community School District  
May 13, 2024  
7:00 PM

1. Call to Order
2. Roll Call
3. Mission Statement
4. Approval of Agenda
5. Staff/Student Forum
6. Public Forum
7. Administrative Reports
8. General Business of the Board
  - A. Consent Items: agenda, minutes, claims, financials, fund transfers, personnel
  - B. Policy Review: 1000 Principals and Objectives - 1001.02 Board of Directors and Community Relations - *see attached*  
**1st Hearing for Safety Grant Policies for Adoption:** - *see attached*
    1. 401.06 General Personnel Records
    2. 401.06-R(1) General Personnel Records Regulation
    3. 404-R(1) General Personnel Conduct and Appearance Regulation
    4. 404-R(2) Code of Rights and Responsibilities Regulation
    5. 801.04 Governmental Accounting Practices and Regulations
    6. 804.02 Debt Management
    7. 805.01-R(1) Purchasing-Bidding - Suspension and Debarment of Vendors and Contracts Procedure
    8. 805.01-R(2) Purchasing-Bidding - Using Federal Funds in Procurement Contracts
    9. 805.08 Expenditures for a Public Purpose
    10. 805.08-R(1) Expenditures for a Public Purpose - Use of Public Funds
    11. 807.05 Internal Controls
    12. 807.05-R(1) Internal Controls - Procedures
  - C. Contracts/Resignations - *see attached*
  - D. Approval of FY24 Budget Amendment - *see attached*

- E. Approval of 24-25 Lunch Prices - *see attached*
  - F. Approval of Solar Panel Quote - *see attached*
  - G. Approval of Wireless Touch-points - *see attached*
  - H. Approval of 24-25 Registration fees
  - I. Approval of Summer Office Hours Monday thru Thursday 8:00 am to 1:00 pm Monday through Thursday, closed on Friday.
  - J. Approval of Flex Spending Benefit Elimination
  - K. Approval of FY23 Audit Report - *will be made available at the meeting*
  - L. Approval of Fixed Asset Inventory - *see attached*
  - M. Approval to enter into an Exempt Work Session to discuss FY25 Support Staff and Principal wages
  - N. Approval of Support Staff and Principal wages for 24-25 school year
- 8. Correspondence
  - 9. Announcements/Discussion - Bussing for PK, School Board Appreciation Certificates
  - 10. Adjournment

**Next Board Meeting**  
**June 10, 2024**  
**7:00 PM**