

Tri-County School District ISD #2358
Board of Education Meeting
July 19, 2023
Tri-County School Library



PRELIMINARY AGENDA for the regular meeting of the Board of Education to be held in the School Library at the Tri-County School site in Karlstad on Wednesday, July 19, 2023 at 6:30 p.m.
Auditing Committee: Denise Sollund and Steve Murray at (6:00 P.M.)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. SETTING THE AGENDA
 - 4.1 RECOMMENDATION TO ADD ITEMS TO THE AGENDA BY BOARD MEMBERS OR SCHOOL ADMINISTRATION
 - 4.2 APPROVAL OF THE AGENDA
5. WE ARE PROUD
6. ACTION ON PREVIOUS BOARD MEETING MINUTES
 - 6.1 APPROVAL OF July 19, 2023 REGULAR BOARD MEETING
7. BUSINESS SERVICES
 - 7.1 Approval to pay claims
8. VISITORS
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Hire: Justine Johnson, Grade 1 Teacher
 - 10.2 Resignation: Samantha Alme
 - 10.2 Approve the milk bid for the 2023-2024 School Year
 - 10.3 Approval of Long Term Facility Maintenance (LTFM) 10 yr. Plan
11. REPORTS AND COMMUNICATION
 - 11.1 Board:
 - 11.1.1
 - 11.2 Superintendent:
 - 11.2.1 Reclassification questions: August 2 meeting with BMS and legal consult.
 - 11.2.2 Summer projects update
 - 11.2.3 Free Meals will continue this school year
 - 11.3 Principal:
 - 11.3.1 None at the time of the release of the Agenda
12. ADJOURN