



VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, January 17, 2024, 5:30 PM

LOCATION: Central Office Conference Room

AGENDA:

- 1. Call Meeting to Order and Recognition of Audience**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Recognition of Students (Student Outcome Goal 3- Choice Ready)**
- 5. Continuous Improvement (i.e. Accreditation, Board Development, District Goals, and Strategic Plan)**
 - A. Presentation of Goal Progress Measures
 - B. Discussion on January/February Board Training- Board Guardrails and Theory of Action
- 6. Consent Agenda**
 - A. Review and Consider Approval on Payment of the Bills
 - B. Review and Consider Approval on Previous Board Minutes
 - i. December 13, 2023 (Regular Meeting)
 - ii. January 5, 2024 (Special Meeting)
 - C. Receive the Financial Report
 - i. General Fund
 - ii. Health Fund- November 30, 2023
 - iii. ESSER Fund- November 30, 2023
 - vi. Hanna Field Quarterly Report
 - D. Approval of Student Outcome (District) Goals
 - E. Property Transfer Agreement with SVACTC (Amendment 1.0)
- 7. Reports (Information Only)**
 - A. Committee Reports
 - B. Superintendent Report
 - C. SVACTC Director Report
- 8. Items for Discussion and Possible Action**
- 9. Next Meetings Date/Time**
 - A. Regular School Board Meeting- Wednesday, February 21, 2024, 7:00 AM
- 10. Adjourn**