## **BLISS SCHOOL DISTRICT**

## Meeting held in Elementary Testing Lab 7:00 pm BOARD OF TRUSTEE MEETING AGENDA

## Annual Meeting February 12, 2024

NOTE: Official action on any item will be taken only during the regular session.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
- E. Bills and Payroll
- F. Visitors:
  - Seniors: Senior Trip
- G. Appoint Trustee Zone #1 (action item)
- H. Superintendent's Report
  - Sports Science field trips
  - Build-a-Bear program update
  - Downstairs upgrade
  - Sensory room
  - CTE grant
  - Computer vulnerability
  - Sportsmanship contract
- I. New Business
  - Emergency School Closures 01/10/24, 01/15/24, 01/18/24 (action Item)
  - Attendance appeal procedures
  - Prom guest: dance policy
  - 2023/2024 Calendar review
- J. Executive Session
  - Out-of-district applications
  - Personnel
- K. Action items
  - Out-of-district applications (action item)
  - Personnel hire (action item)
- L. Adjourn