

I= Information
D = Discussion
A = Action Required

AGENDA
Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
September 25, 2023 | 6:00PM

1. **CALL TO ORDER 6:00 P.M.**
2. **FLAG SALUTE**
3. **ROLL CALL (Board)**
4. **PUBLIC FORUM (I)** **(I) Information**
5. **APPROVAL OF MINUTES** **(A) Action**
 - a. [August 2, 2023 Board Advance Minutes](#) (A)
 - b. [August 23, 2023 Study Session Minutes](#) (A)
 - c. [August 28, 2023 Regular Board Meeting Minutes](#) (A)
6. **CONSENT AGENDA** **(A) Action**
 - a. [Budget Status for August 2023, Financial Report for August 2023, Cash Flow/Fund Balance Comparison, Enrollment September 2023](#) (A)
 - b. Approval of Payroll & Accounts Payable for August 2023 (A)
 1. ASB Check Summary [1st Run 9/15/23](#) & [Accrual Run 9/15/23](#) (A)
 2. General Fund Check Summary [1st Run 9/15/23](#) & [Accrual Run 9/15/23](#) & [BMO](#) (A)
 3. Payroll Warrant Issue [9/15/23](#) (A)
 - c. Personnel Changes for [September 2023](#) (A)
7. **DISCUSSION** **(I) Information**
 - a. Policy Updates-2nd Reading: [3241P](#) Student Discipline, [5001](#) Hiring of Retired School Employees, and [3530P](#) Fundraising Activities Involving Students (I)
 - b. Altria Settlement Offer: [Description of Settlement](#), [Explanation of Allocation](#), [Final Allocation](#), [Settlement Agreement](#) (I)
8. **NEW BUSINESS** **(A) Action**
 - a. Policy Updates: [3241P](#) Student Discipline, [5001](#) Hiring of Retired School Employees, and [3530P](#) Fundraising Activities Involving Students (A)
 - b. Altria [Settlement Agreement](#) (A)
 - c. Transitional Bilingual Program Application & Acceptance of Funds for 2023-24SY (A)
 - d. [Mental Health](#) and [Gang Prevention](#) Specialist Positions (A)
 - e. Fall 2023 [Surplus Resolution](#) (A)

9. SUPERINTENDENT'S REPORT

(I) Information

- a. Late Start Today
- b. Levy Committee Meeting Tuesday, October 17th, 6:00 P.M.
- c. Granger Rocks Parent Night, Wednesday, September 27th
- d. All Staff PD Day, Friday, October 6th
- e. Homecoming, Friday, October 6th

10. UPCOMING BOARD MEETINGS

(I) Information

- a. October 18, 2023 Board Study Session (I)
- b. October 23, 2023 Regular Board Meeting (I)

11. ADJOURNMENT