

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Special Meeting of the Governing Board
Tuesday, October 17, 2023
5:30 p.m.
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Members Present: Lynsde Bullard, Amanda Wooten, Christopher Chitwood, Michelle Grabiel

Others Present: Rob Effa, Jennifer Bickley, Elizabeth Cisneros

Call to Order/Flag Salute 5:33 pm

1. APPROVAL OF THE ORDER OF THE AGENDA

Motion: MGrabiel
Second: CChitwood
Vote: 4-0

2. CITIZENS ADDRESSING THE BOARD

Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.

A. Items on the agenda:

- **No public comment regarding items on the agenda.**

B. Items not on the agenda:

- **No public comment regarding items not on the agenda.**

3. DISCUSSION/ACTION ITEMS

A. Discussion/Approval: Approval of Tentative Classified Contract for the Period July 1, 2023 – June 30, 2025.

Motion: AWooten
Second: CChitwood
Vote: 4-0

B. Discussion: Unrestricted Ending Fund Balance

- Jennifer presented the North Cow Creek Budget breakdown to the Board.
- Christopher suggested the Board review the Unrestricted and Restricted Budget annually before the books close. The Board agreed
- Board does not wish to do anything with safety or Sun Blockers until Jeff James comes to assess.

C. Discussion: Annual Board Self-Review/Evaluation Process

- Board agrees to table until all members are present.

4. ADJOURNMENT at: 6:48 pm

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Respectfully Submitted By:

Elizabeth Cisneros, District Administrative Assistant

Lyndse Bullard, Board Clerk