Regular Meeting of the
Glenn Public School District Board of Education
Minutes
August 14, 2023 at 5:30 p.m.

I. Meeting Called to order at 5:30 pm
II. Roll Call of the Board of Education
- A. Present - A. Brush, K. Poolman, N. Mika
- B. Absent -
III. Consent Agenda
- A. Adoption of the Agenda
- B. Adoption of July 10, 2023 Regular Meeting Minutes
- C. Motion by N. Mika and supported by A. Brush to **approve the consent agenda items**.
   - Aye - 3, Nay - 0: Motion passed

IV. Staff Spotlight: N/A
V. Community Presention: N/A
VI. Superintendent's Report
- A. Governance & Board Relations
   1. Goal Setting with Mark Dobias
   2. CBA classes
- B. Community Relations
   1. [Monthly newsletter sent to families, board members, and community](#)
   2. Glenn Square Social Recap
- C. Staff Relations
   1. Interviews/ Introduce New Hires
   2. Professional Development schedule for beginning of the year
- D. Business & Finance
   1. Financials, Bills and Payments (Att. and Action Needed)
      - a. Move to discuss Financials, Bills and Payments
      - b. Discussion:
      - c. Review of Financial Statements, Approval of Bills, and Authorization for Payment
      - d. Motion by K. Poolman and supported by N. Mika to **approve the payment of Bills**.
         - Aye - 3, Nay - 0: Motion passed
   2. Reviewing budgets for new school year purchases
- E. Instructional Leadership
   1. Live Well, Lead Strong PD
   2. SEL implementation
- F. Student Growth
   1. [Supply Wish List](#)
   2. Haggerty Program
- G. Facility and Maintenance
   1. Floors finished
   2. Summer cleaning

VII. Consultants Report
    A. Provided by Robin Buchler
VIII. New Business Items
    A. Resignation: A. Cavanaugh
IX. Unfinished Business
    A.
X. Opportunity for Community Comment:
XI. Executive or Closed Session
    A. N/A
XII. Next Regular Meeting September 11, 2023 at 5:30pm
XIII. Adjournment
    A. Motion by K. Poolman and supported by N. Mika to **adjourn the meeting at 5:56**.
       Aye - 3, Nay - 0: Motion passed