

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR FEBRUARY CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON FEBRUARY 22, 2024, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, a notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media that have requested notice of our meetings, and properly posted in the community."

Recite the Pledge of Allegiance.

CONSENT AGENDA

1. Consider approval of the following items:
 - a. Minutes of the January 8, 22, and 29, 2024 board meetings.
 - b. Check numbers 105306 - 105502 are expended as follows for January 2024.
 1. General Fund invoices in the amount of \$1,359,408.89
 2. Special Revenue Trust Fund invoices in the amount of \$1,514.51
 3. Special Program Categorical Aid Fund invoices in the amount of \$200,255.35
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$48,396.52
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$31,337.21
 - c. Income was receipted as follows for January 2024.
 1. General Fund receipts in the amount of \$1,673,108.69
 2. Special Revenue Trust Fund in the amount of \$12,500.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$93,669.06
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$39,434.22
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$2,134.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. January 2024, activity fund reconciliation sheets.
 - e. February 2024, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS, AND DONATIONS

2. a. Maple Plain Native American Local Education Committee
- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

3. Consider approval of the 2024 – 2025 School District Calendar.
4. Consider approval of Connie Lussier as Middle School Assistant Cross Country Coach.
5. Consider approval of Joshua Anderson as JV Softball Coach.

DISCUSSION ITEMS

6. 2024 Referendum
7. Hear administrative reports:
 - Abe Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

8. a. Regular Board Meeting: March
- b. CESA PAC/Board Meeting: April 4, 2024