

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR JANUARY CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON MONDAY, JANUARY 29, 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 December 21, 2023 board meeting.
 - b. Check numbers 105138 - 105305 are expended as follows for December 2023.
 1. General Fund invoices in the amount of \$1,146,858.97
 2. Special Revenue Trust Fund invoices in the amount of \$17,423.07
 3. Special Program Categorical Aid Fund invoices in the amount of \$171,706.39
 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 \$49,509.00
 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 \$7,622.88
 - c. Income was receipted as follows for December 2023.
 1. General Fund receipts in the amount of \$1,288,427.68
 2. Special Revenue Trust Fund in the amount of \$955.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$7,244.97
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$71,953.36
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$1,683.50
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. December 2023, activity fund reconciliation sheets.
 - e. January 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 open enrollment spaces for the 2024 – 2025 school year.
4. Consider approval of Michael Gideo as Boys' Golf Coach.
5. Consider revision of policy po9575, Indian Policies and Procedures.

DISCUSSION ITEMS

6. Susan Bridger – Community Education
7. Abraham Ferguson – AGR
8. 2024 Referendum Update
9. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

10. a. Regular Board Meeting: February
- b. Referendum Community Meeting: February 5, 2024