

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR NOVEMBER CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN ON TUESDAY, NOVEMBER 28, 2023, 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 which 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 October 26, 2023 board meeting.
 - b. Check numbers 104738 - 104966 are expended as follows for October 2023.
 1. General Fund invoices in the amount of \$1,199,903.28
 2. Special Revenue Trust Fund invoices in the amount of \$2,201.18
 3. Special Program Categorical Aid Fund invoices in the amount of \$215,431.34
 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 \$61,078.06
 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 \$10,943.01
 - c. Income was receipted as follows for October 2023.
 1. General Fund receipts in the amount of \$126,144.65
 2. Special Revenue Trust Fund in the amount of \$25.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$12,575.04
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$52,997.71
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$3,278.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. October 2023, activity fund reconciliation sheets.
 - e. November 2023, 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 initial resolution authorizing general obligation bonds in an amount not to exceed \$32,950,000.
- 4. Consider approval of resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$32,950,000.
- 5. Consider approval of Megan Rassbach's resignation as JV Softball Coach.
- 6. Consider employment of Gregory Buckner as Part-Time Custodian.
- 7. Consider approval of David Olson as Middle School Girls' Basketball Coach.
- 8. Consider approval of Jessica Olson as Middle School Girls' Basketball Coach.
- 9. Consider employment of John Anderson as Assistant Baseball Coach.

DISCUSSION ITEMS

- 10. First Reading, Neola policies, Volume 32 Number 1 and Volume 32 Number 2.
- 11. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

- 12. a. Regular Board Meeting: December
- b. School Board Convention: January 17-19, 2024