

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR OCTOBER CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED IMMEDIATELY FOLLOWING THE ANNUAL MEETING ON OCTOBER 26, 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 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 September 12, 14, & 27, 2023 board meetings.
 - b. Check numbers 104498 - 104737 are expended as follows for September 2023.
 - 1. General Fund invoices in the amount of \$1,225,436.66
 - 2. Special Revenue Trust Fund invoices in the amount of \$4,936.80
 - 3. Special Program Categorical Aid Fund invoices in the amount of \$184,431.02
 - 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 \$39,765.61
 - 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 \$12,985.24
 - c. Income was receipted as follows for September 2023.
 - 1. General Fund receipts in the amount of \$1,418,527.64
 - 2. Special Revenue Trust Fund in the amount of \$34,600.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$13,839.13
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$11,229.54
 - 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$2,183.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. September 2023, activity fund reconciliation sheets.
 - e. October 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 the 2023 – 2024 budget.
- 4. Consider approval of the 2023 – 2024 school levy.
- 5. Consider approval of Early College Credit Program for second semester 2023-24 school year.
- 6. Consider approval of Start College Now Program for second semester 2023-24 school year.
- 7. Consider approval of Tammy Langenfeld’s resignation as Special Education Aide.
- 8. Consider approval of Anthony Barnes’ resignation as High School C-Team Boys’ Basketball Coach.
- 9. Consider approval of Meghan Waite’s resignation as Middle School Head Cross Country Coach.
- 10. Consider employment of Terry Feidt as Special Education Aide.
- 11. Consider approval of Emilie Springsteen as High School FFA Assistant Advisor.
- 12. Consider approval of Mary K. Miller as Pep Club Advisor.

DISCUSSION ITEMS

- 13. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

- 14. a. Regular Board Meeting: November
- b. Cumberland High School Facility Planning: November 2, 2023 6:00 p.m.
- c. School Board Convention: January 17-19, 2024