

ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA
January 15, 2024
Alcester-Hudson Board Room 6:20pm

- A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC INPUT
- D. ADDITIONS TO THE AGENDA
- E. RECOGNITION OF VISITORS
- F. GOOD NEWS ITEMS
- G. CONSENT AGENDA
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Will require a motion to set drivers education fee at \$225.00/student and offer Brian Haak a contract as instructor @ \$25.00/hour not to exceed 200 hours
 - 2. Will require a motion to set the School Board election date as April 9, 2024
 - 3. Will require a motion to approve the five-year capital outlay plan
 - 4. Will require a motion to approve resignation from Kathy Johannsen
 - 5. Will require a motion to approve the following policies
 - a. Policy BDDC: AGENDA PREPARATION AND DISSEMINATION
 - b. Policy DBBH: PUBLIC PARTICIATION AT BOARD MEETINGS
 - c. Policy IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION
 - d. Policy IIBFA: USE OF ARTIFICIAL INTELLIGENCE TECHNOLOGY
- J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS
 - 1. Superintendent & Elementary Report
 - 2. Principal's Report
- K. EXECUTIVE SESSION (Superintendent Evaluation)
- L. ADJOURNMENT