

# JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD  
THURSDAY, DECEMBER 12, 2023 4:00 P.M.

## AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
  - 4.1 Student Senate Report
  - 4.2 Student & Staff Reports
  - 4.3 Facility Report
  - 4.4 Enrollment
  - 4.5 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE
6. BUSINESS
  - 6.1 Annual Organizational Meeting
    - 6.1.1 Elect Governing Board President, Vice President, Clerk
    - 6.1.2 Approve Resolution Fixing Time, Date, and Location of Regular Meetings
  - 6.2 Annual Certification (EC 42141) Regarding Workers Compensation
  - 6.3 Approve District Participation in the 2024-25 Classified School Employee Summer Assistance Program
  - 6.4 Review/Approve 2023-2024 First Interim Financial Report, Criteria and Standards, District Certification and Budget Revisions Reflected on First Interim Report
  - 6.5 Review/Approve District Board Policies, Administrative Regulations, Exhibits, and Bylaws within the CSBA Revised JCESD Board Policy Manual (see attached policy sheet)
  - 6.6 Review/Approve Agreement for Architectural Services Between Junction City Elementary School District and Nichols, Melburg & Rossetto for TK & Counseling Facility
  - 6.7 Review/Approve Resolution #12-12-23 Establishing Fund 35 – Resolution to Establish a County School Facilities Fund
  - 6.8 Approve Donations
  - 6.9 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. CLOSED SESSION
  - 8.1 Government Code Section 54957, Public – Employment – Personnel Services
9. ADJOURN