
5:30 PM
PLACE: 621 S. State Street

I. Call to Order

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Ed Sivak, Jr., Ph.D.,

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 4, 2024 Regular Board Meeting

Rosalind Williams, A
Assistant Board of T
Superintendent

V. Superintendent's Report

**VI. Public Participation for General Comments and /
or Proposed Policy Issues**

VII. Information Items Only:

- a. ESSER III Monthly Update April 16, 2024-May 15,
2024
- b. Review of School Attendance and Discipline Data
for Identified Schools

Warren Bowen, Tria
Consultants

Delane S. Lesh, Ed.I
Federal Programs | C
Support

d. **Approval of Change Order 002 for ESSER
Program: HVAC / Indoor Air Quality Upgrades for
Jim Hill High School**

Sandra Robinson, Executive