CONSENT AGENDA

- **1. APPROVAL OF MINUTES**
 - i. Please approve the minutes of the Work Session Meeting of January 11, 2024
 - Work Session January 11, 2024
- 2. ACCOUNTS PAYABLE
 - i. Please approve ASB Fund warrant number 20864 in the amount of \$1,500.00.
 - ASB AP 20864
 - ii. Please approve ASB Fund warrant number 20865 in the amount of \$993.60.
 - ASB AP 20865
 - iii. Please approve ASB Fund warrant number 20866 in the amount of \$13,037.38.
 - ASB AP 20866
 - iv. Please approve ASB Fund warrant number 20867 in the amount of \$19.82.
 - ASB AP 20867
 - v. Please approve General Fund warrant number 168985 in the amount of \$2,363.44.
 - GF AP 168985
 - vi. Please approve General Fund warrant numbers 168986-169017 in the amount of \$163,051.30.
 - GF AP 168986-169017

- vii. Please approve General Fund warrant number 169018 in the amount of \$34,688.62.
 - GF AP 169018
- viii. Please approve General Fund warrant number 169019 in the amount of \$146,331.56.
 - GF AP 169019
 - ix. Please approve General Fund warrant number 169020 in the amount of \$528.13.
 - GF AP 169020
 - x. Please approve US Bank pcard transactions for January 2024.
 - January 2024 Redacted Pcard Statement
- 3. PAYROLL
- 4. PERSONNEL
 - a. CERTIFICATED
 - i. Please approve the hire of Mary Ann Green for (JobID: 3313) Long Term Substitute Teacher - 1st grade at North Fork Elementary starting February 29, 2024.
 - ii. Please approve the out of endorsement assignment of Computer Science for the 2023
 2024 school year for Candice Lindsay, teacher at Woodland High School.
 - iii. Please approve the out of endorsement assignment of Biology and Science for the

2023 - 2024 school year for Tayler Mustion, teacher at Woodland Middle School.

- b. CLASSIFIED
 - i. Please approve the request for long-term leave without pay for Tayler Foyt from January 11 - February 12, 2024. (Health)
 - ii. Please approve the resignation of James Doty, Technology Specialist 1 for the District, as of November 30, 2024. (Retirement)
 - iii. Please approve the internal hire of Mason Knight for (JobID: 3319) Long Term Substitute Custodial - Swing Shift at North Fork Elementary for January 25 - April 19, 2024.
 - iv. Please approve the resignation of Sophany Atkinson, Attendance Secretary at Woodland High School, as of August 31, 2024. (Leaving Area/Family Responsibilities)
- c. SUPPLEMENTAL d. EXTRA-CURRICULAR
- 5. TRAVEL
- 6. OTHER