

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of December 28, 2023
 - Special Meeting December 28, 2023

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the January 2024 statement not to exceed \$250,000.00.
- ii. Please approve Capital Project Fund warrant number 6753 in the amount of \$3,596.32.
- iii. Please approve General Fund warrant number 168975-168984 in the amount of \$60,614.21.
 - GF AP 168975-168984
- iv. Please approve Transportation Fund warrant number 1162 in the amount of \$147,100.36.
 - TVF AP 1162

3. PAYROLL

- i. Please approve payroll warrants 168946-168973 in the amount of \$718,078.42 as well as payroll ACH transactions in the amount of \$2,455,874.15. Total for December payroll is \$3,173,952.57.

4. PERSONNEL

a. CERTIFICATED

b. CLASSIFIED

i. Please approve the hire of Danielle Horn for (JobID: 3309) Resource Room Paraeducator at North Fork Elementary starting January 2, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER