

**LAMBERT PUBLIC SCHOOLS DISTRICT #86 & #4
SCHOOL BOARD MEETING (REGULAR)
Monday, February 19, 2024 – 7:00 PM
in the Lambert School Library**

7:00 PM

Correspondence

Public Comment

This portion of the meeting is designated as a time for input/questions from the public on items that are not on the agenda. This does not include discussion about individual students, staff or faculty. The Board cannot and will not violate an individual's right to privacy. Please understand that the board members are not able to respond immediately to your questions or concerns. The board will consider your comments carefully and depending on the topic, will refer the matter to the superintendent or will follow up with you at a later date.

Consent Agenda – Discussion/Possible Action

Approval of Minutes

Board Meeting 1-22-24 (Regular)

Board Meeting 1-29-24 (Interviews)

Board Meeting 1-31-24 (Negotiations)

Board Meeting 2-8-24 (Negotiations)

Board Meeting 2-13-24 (NegotiationS)

Board Approval of Co-op Claims/Claims/Payroll/Student Activity Accounts/Transfers

Reports

Maintenance Report

AD Report

Principal Report

Superintendent Report

Old Business - Discussion/Possible Action

- A. Out of District Students, Bus Route
- B. Truman House; Mr. Anderson
- C. Technology Project Scope ESSER II and III

New Business - Discussion/Possible Action

- A. Housing/Facilities
 - a. Track Camera quotes
- B. Lunch Duty - Substitutes, Certified Staff
- C. Long-term Sub contract
- D. MHSA Emergency Action Plan
- E. Strategic Action Plan/Community Needs Assessment
- F. Negotiations
- G. Call for Elections
- H. Policy Updates - Second Read

3141

3305

3310P

3410

3410F

3413F2

3431

3600F1, F2, P

- I. Policy Updates - First Read

5121

5223

5330

7320

8110

8125

8132

8205

8210

Adjournment

Next School Board Meeting:

Monday, March 25, 2024 at 7PM