



Committee as a Whole Meeting

Date: February 3, 2025, at 6:00 p.m.

Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE REPORT

IV. CURRICULUM/SCHOOL OPERATIONS

A. Principals' Report

1. Student Assessment Analysis
2. Open Enrollment Marketing

V. DISCUSSION ITEMS

- A. Baker Tilly 2023-2024 Audit Report
- B. Budget Update
- C. Town of Merton Easement
- D. Meetings of all District Boards

VI. ACTION ITEMS

- A. Motion to approve the 2024-2025 YMCA Contract
- B. Motion to adopt the 2023-2024 Audit Report

VII. ADJOURNMENT