

**TENTATIVE AGENDA**  
**REGULAR BOARD MEETING – February 12, 2024**  
**7:00 P.M. – MIDDLE SCHOOL**

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, February 12, 2024, at 7:00 p.m. in the media center at the middle school.

1. Call Meeting To Order
2. Recognition of visitors, citizen comments or requests to speak to items.
3. Review / Change / Approve Agenda
4. Consent Items
  - A. Minutes
  - B. Bills
  - C. Financial Reports
5. Informational Items
  - A. Superintendent's Report
  - B. Elementary Principal/Curriculum Director Report
  - C. Middle School Principal's/Activities Director Report
  - D. High School Principal's /Technology Director Report
6. Personnel
  - A. Resignations
  - B. Contracts
7. Old Business
  - A. 2nd Reading Board Policy: 403.5 Voluntary Retirement of Certificated Staff Members June 30, 2024 , 2nd Reading Board Policy: 403.5 Voluntary Retirement of Certificated Staff Members Jun 30, 2025
8. New Business
  - A. 2024/2025 Preliminary Budget Information
  - B. Discussion of Activities Director/Transportation Director/Communication Position
  - C. Discussion and Consideration of Site Logic for November 2024 Bond Referendum Support
  - D. Discussion and Consideration of New Bleachers in the High School Gym
  - E. Discussion and Consideration of Cooling Tower Piping Replacement
9. Adjourn