

**Upper West Shore School District #33
Regular Board Meeting of Trustees
September 18, 2023 - 5:30 pm**

Agenda

Open Meeting 5:30 PM

Trustees:

Proctor Property and Project Update

Discussion

Old Business:

1. Approve August 14th Budget Meeting Minutes
2. Approve August 14th Board Meeting Minutes

IEC - No Report

Teachers - No Report

Dayton PTO - No Report

Principal Report: Brycen Ek:

1. Maintenance and light fixtures in the old building
2. Enrollment and Staffing Updates
3. Wood Chips for Playground
4. General Update

**Discuss/Possible Action
Information
Discuss/Possible Action
Information**

Clerk: RaSena Christopher

1. Cash Report July and August
2. Expenditure Budget Vs Actual, July and August
3. Information about Internet Providers & Current Costs

**Action Item
Action Item
Discuss/Possible Action**

Superintendent: Carolyn Hall

1. Emergency Authorization Received
2. Canon Copier Update
3. Significant Needs Grant and Staffing
4. MUST Insurance
5. Tribal Consultation for Schoolwide Grant

**Information
Information
Discuss/ Action
Information
Information**

Trustee & Community Comment on Non-Agenda Items:

Dismissal

Action Item