Upper West Shore School District #33
Regular Board Meeting of Trustees
December 16th, 2024 - 5:30 pm

Agenda

Open Meeting 5:30 PM

Old Business:
1. Approve November 18th Meeting Minutes **Action**

Trustees:
Proctor Property - Remodel Completion & Management
1. Sale of Teacherage - Realtor **Information/Action**
2. Donations toward Completion **Information**
3. Windows and Utilities **Discussion/Possible Action**
4. Facility Use Agreement **Action Item**
a. Example of Facility Use Insurance

New Business:

IEC - No Meetings - No Representative

Teachers - No Report

Dayton PTO - No Report

Principal Report: Brycen Ek: Monthly Status Update **Information/Discussion**

Clerk: RaSena Christopher
1. Cash Report November **Action Item**
2. Expenditure Budget vs Actual, November **Action Item**
3. Approve Warrants **Action Item**

Superintendent: Carolyn Hall
1. Proctor Management - discussion with Trustees on items above

Trustee & Community Comment on Non-Agenda Items:

Dismissal **Action Item**