

**Upper West Shore School District #33  
Regular Board Meeting of Trustees  
January 20, 2025 - 5:30 pm**

**Agenda**

**Open Meeting 5:30 PM**

**Old Business:**

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| 1. Approve December 16th Board Meeting Minutes | Action |
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**New Business:**

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| Trustees: 1. Resolution: Trustee for School Board Election | Action |
| 2. Resolution: General Fund Levy                           | Action |

IEC - Email update from Miranda	Discussion
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Teachers - No Report

Dayton PTO - No Report

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

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|---|-------------------|
| 1. Cash Report December 2024                  | Action Item       |
| 2. Expenditure Budget vs Actual December 2024 | Action Item       |
| 3. Approve Warrants                           | Action Item       |
| 4. Proctor School Electrical Bill             | Discussion/Action |
| 5. Update from Realtor on Teacherage          | Discussion/Action |

**Superintendent: Carolyn Hall**

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|---------------------------------|--------------------|
| 1. Impact Aid Application       | Action             |
| 2. Annual Tribal Report         | Information        |
| 3. Accreditation Climate Survey | Information/Action |

**Trustee & Community Comment on Non-Agenda Items:**

Dismissal	Action Item
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