# **Board Meeting Minutes**

# REGULAR MEETING OF THE BRIDGEVILLE SCHOOL DISTRICT BOARD OF TRUSTEES August 10, 2023 5:30 p.m.

### **Consent Agenda**

Approval of the Consent Agenda was tabled to the September 14, 2023 regular board meeting. 1.0 Minutes-Action

- 1.1 Approve the Minutes of the June 29, 2023 Regular Board Meeting
- 2.0 Articles and Publications
  - 2.1 None
- 3.0 Communications Information
  - 3.1 Bridgeville Community Center Report
  - 3.2 Superintendent's Report

#### **Discussion Agenda**

Public comment (Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comment be limited to 3 minutes maximum per speaker)

There was no public comment.

Correspondence - Action

- 5.0 Reports Action/Information
  - 5.1 Budget Report
    - 5.11 Nick Glass made a motion, seconded by Bob Smith, to approve the Consolidated Application for Funding (Con-App). The vote was 4-0 in favor.
  - 5.2 No action was taken regarding the Board Report
    - 5.21 2023-2024 School Calendar
    - 5.22 2023-2024 Enrollment Projection
  - 5.3 No action was taken regarding Facilities/Transportation
    - 5.31 Bus Driver/Bus Update (report)
    - 5.32 Summer Construction Projects (report)
  - 5.5 No action was taken regarding the Personnel Report
    - 5.51 Personnel changes for 2023-2024 (report)
  - 5.6 No action was taken regarding the Curriculum/Instruction/Activities Report
    - 5.61 First Day of School: Monday, August 29<sup>th</sup>
    - 5.62 Back to School Night: Thursday, September 14<sup>th</sup> @ 4:30pm ??

5.63 Williams monitoring for the 2022-2023 school year (report)

### **Closed Session:**

Personnel Matters

## Open Session:

Bob Smith made a motion, seconded by Brooke Entsminger, to approve hiring Courtney Slider as Resource Specialist Teacher pending renewal of her credentials. The vote was 4-0 in favor.

Diana Bennett Adjourned the meeting at 6:50 pm