

**AGENDA**  
**Climax-Scotts Community Schools Regular Board Meeting**  
**June 17, 2024 ~ 6:00 p.m. ~ Board Room – Board of Education Building**

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**Superintendent:** Douglas P. Newington

**Board:**

**Officers**

Sue Reichert, President  
Trent Piper, Vice President  
Terri VandeGiessen, Secretary/Treasurer

**Trustees**

Lori Bagwell  
Jackie Longman  
Steve Wurtzel  
Matt Birkam

- 1) Call to order and Pledge of Allegiance**
- 2) Roll Call**
- 3) Public Forum**
- 4) Agenda Modifications**
- 5) Consent Calendar Items**
  - a) May 20, 2024, Regular Meeting Minutes
  - b) General and Construction Fund Check Registers
- 6) Items for Action or Discussion**
  - a) MHSAA Resolution
  - b) 2023-2024 Final Budgets
    - i) General Fund
    - ii) Lunch Fund
  - c) 2024-2025 Proposed Budgets
    - i) General and Debt Fund Resolution
    - ii) Student and School Activity Fund Resolution
    - iii) Lunch Fund
  - d) Bank Signatures – Remove and Add
  - e) 2023 Bond Project Update
- 7) Adjournment**