

AGENDA

Chicago Park Special Board Meeting

Thursday, November 30, 2023
Open Session 4:30 PM
Chicago Park School Library
15725 Mt. Olive Rd, Grass Valley, CA 95945
www.chicagoparkschool.org

OPEN SESSION in School Library

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Public Comments – The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.

A. ACTION ITEMS

1. Approval of Agenda

2. Consent Items

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated items(s) will be considered following approval of the remaining items.

2.1 Approval of November 16, 2023 Board Meeting Minutes

2.2 Accept resignation of Ciara McSweeney as an Instructional Assistant, effective 11/30/2023

3. Discussion and Possible Approval to Continue with Construction for the Modernization and TK Classroom Projects – Upon review of the plans the funding provided by the State, the projects are lacking \$150,000.00. The Board is being asked to decide if we will use alternate funding through the District to bridge the difference or to not proceed with the venture.

B. FUTURE AGENDA ITEMS: Organizational Meeting, 1st Interim Budget

C. POSSIBLE MOTION TO ADJOURN – Adjournment

D. NEXT BOARD MEETING – December 14, 2023

ADJOURNMENT

Agenda materials will be available to view on-line at www.chicagoparkschool.org and in the school office on November 28, 2023 after 3:00 p.m.