



**USD 399 BOARD OF EDUCATION**  
**Monday, January 13, 2025**  
**5:30 p.m., NHS IDL Classroom**

- I. Call to Order – Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
  - a. Consideration of Bills
  - b. Approval of Minutes
  - c. Transfers
- IV. Treasurer’s Report
- V. Open Forum – Recognition of Visitors
- VI. New Business
  - a. Acceptance of Grant
  - b. Resolution to Establish Election of School Board Officers
  - c. Resolution to Establish Meeting Dates and Times
- VII. Adjourn

**USD 399 BOARD OF EDUCATION**  
**Monday, January 13, 2025**  
**BOE Worknight**

**BOE Annual Work Night session immediately following the regular board meeting.**