
5:30 PM
PLACE: 621 S. State Street

I. Call to Order

a. Call to Order

Ed Sivak, Jr., Ph.D.,

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. June 4, 2024 Regular Board Meeting

Rosalind Williams, A
Assistant Board of T
Superintendent

V. Superintendent's Report

**VI. Public Participation for General Comments and /
or Proposed Policy Issues**

VII. Information Items Only:

a. ESSER III Monthly Update April 16, 2024-May 15,
2024

Warren Bowen, Tria
Consultants

b. Review of School Attendance and Discipline Data
for Identified Schools

Delane S. Lesh, Ed.I
Federal Programs | C
Support

d. **Approval of Change Order 002 for ESSER
Program: HVAC / Indoor Air Quality Upgrades for
Jim Hill High School**

Sandra Robinson, Executive