



**SUNFIRE HIGH SCHOOL  
BOARD OF DIRECTORS MEETING  
08/22/2024 5 : 00 PM**

**Introduction:** Phil Neiss

**Reading and Approval of Minutes:** Marion Silver

**Old Business:**

1. Summer School
2. First Referendum Payment

**New Business:**

1. Enrollment Goals
2. New Staffing
3. Board Elections/Appointments
4. Annual Contracts and Items subject for discussion and approval by Board:
  - A. Approval of the 2024-2025 Audit Adjustments
  - B. Approval of Annual Budget for FY 2024-2025
  - C. Approval of Staff Salary and Contracts for SY 2025
  - D. Approval of Out of Field Appointments SY 2025
  - E. Approval of Charter School Parent Liaison SY 2025
  - F. Approval of Opt-In District Reading Plan SY 2025
  - G. Approval of Staff/Parent Handbook SY 2025, pending school district 2025 forms
  - H. Approval of Employee Handbook SY 2025
  - I. Approval of FCPCS Administrator/Teacher Evaluation System for SY 2025
  - J. Approval of FCPCS Salary Calculator and Compensation Plan SY 2025
  - K. Approval of Staff Schedules and Planning Periods SY 2025
  - L. Approval of Continuation of the Emergency and Safety Plan, SY 2025
  - M. Approval of Involuntary Examinations Policy and Procedures SY 2025
  - N. Approval of Behavioral Threat Assessment Policy and Procedures SY 2025
  - O. Approval of Discipline Incidents (School Environmental Safety Incidents Reporting) Policy and Procedures SY 2025
  - P. Approval of Timely Parent Notification Policy and Procedures SY 2025
  - Q. Approval of School Safety Requirements and Monitoring (Safe School Officer) Policy and Procedures SY 2025
  - R. Approval of Parent Reunification Plan Policy and Procedures SY 2025
  - S. Approval of Continuation of the Safety & Security Requirement Assurances, SY 2025

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- T. Approval of Continuation of Active Assailant Response Plan. SY 2025
  - U. Approval of Mental Health Plan SY 2025
  - V. Approval of School Improvement Plan SY 2025
  - W. Approval of Statement of Assurance for Exceptional Student Education SY 2025
  - X. Approval to hire “Give God the Glory” food catering vendor SY 2025
5. Annual purchases for discussion and approval by Board:
- A. Approve Power-Up for Intensive Reading SY 2024 and SY 2025
  - B. Approve total conversion to Edmentum from Apex Curriculum SY 2025
  - C. Approve LMHC for ESE Students requiring counseling SY 2025
  - D. Approve Continuation of SLP services with Partners in Speech SY 2025
  - E. Approve Continuation of Accounting Services J. Klein, CPA. SY 2025
  - F. Approve Continuation of McCrady & Associates, Independent Auditors SY 2025
6. Proposed 2024 – 2025 Governing Board Meeting Dates
- A. September 19, 2024
  - B. December 19, 2024
  - C. March, 19, 2025
  - D. June 19, 2025

## DISCUSSION

## ADJOURNMENT: