



### **NOTICE OF MEETING**

The Board of Education of Argos Community Schools will meet for a Regular Board meeting on December 18, 2023 in the Dragon Center conference room.

**This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.**

### **DRAGON CENTER CONFERENCE ROOM**

**7:00 P.M.**

- Call to Order
- Pledge of Allegiance/Moment of Silence
- Communication from Patrons
- Approval of Minutes of November 20 Public Hearing and Regular Meeting
- Approval of Personnel Changes
- Greg Drennen-Projects Update
- Approval of 2024 Board Meeting Dates
- Approval of Rooftop Units Invoice from Ideal Construction
- Approval of Cafeteria Project Payment to Release Retainage
- Approval of R. Yoder Construction Payment #1 for Project 4
- Approval of LWC Invoices for Professional Services
- Approval of Days Worked Beyond Contract July-December 2023
- Approval of Claims
- Approval of Donations
- Financial Reports
- Approval of 2023 Year-End Budget Closing & Transfers
- Approval of Transfer Resolution for 2024 to Transfer from Education to Operations Fund
- Closing Comments