



Board of Trustees

March 6, 2024

Public Special Board Meeting Agenda

6pm

ZOOM

<https://us02web.zoom.us/j/7783982346?pwd=ZOY4TmYrTjRjakc4RVdsUIREc2ZMz09>

Meeting ID: 778 398 2346 Passcode: 799004

I. Opening Items

Scott Herbert

Call to Order, Pledge of Allegiance, Roll Call

II. Review and Adoption of Agenda

III. Public Comments

IV. New Business

- A. **After presenting proposals from three different marketing firms, it has been recommended to the board to approve the following item under the category of Contracts:**

Contract with Vertex Education for the “Performance + marketing and Enrollment Plan” at the starting base cost of \$35,000 and a final estimated cost of \$65,000 when the enrollment goal is met

- B. **It has been recommended to the board to approve the following item under the category of Curriculum:.....**

IXL online math program at a cost of \$6135 over 3 years to use for remediation and test preparation for students in 7th-12th.

- C. **It has been recommended to the board to approve the following item under the category of School Calendar:**

Move this month’s Saturday Service Project from March 16th to March 23rd from 10am-1pm to enable the 7th and 8th grade classes to host the SSP at the Dustin's Adventureland event in Minersville

V. Future Meeting Dates

March 20, 2024

Public Meeting

7:00 pm

Schoolhouse

VI. Adjournment