

FORT ZUMWALT SCHOOL DISTRICT
Regular Board of Education Meeting
AGENDA

Tuesday, January 16, 2024
Regular Session: 6:00 p.m.

DISTRICT ADMINISTRATIVE OFFICE · 555 EAST TERRA LANE · O'FALLON, MO 63366

1. Call to Order – Pledge of Allegiance
2. Roll Call***
3. Adoption of this Agenda***
4. Recognition
 - a. Emerson's Excellence in Teaching Award Winner-Abigail Hawkins (JLM)
 - b. International Thespian Society Inspirational Educator Award Winner-Kate Wilkinson (EHS)
5. Comments from the Public
6. Consent Agenda***
 - a. [Approval of Minutes from December 18, 2023 Regular Meeting](#)
 - b. [Personnel Recommendations](#)
 - c. [Surplus Property Declaration](#)
 - d. [WHS Orchestra Out-of-State Travel Request \(March 2024\)](#)
7. Financial Reports (Mr. Jeff Orr)***
 - a. [Financial Statements](#)
 - b. [Financial Summary](#)
 - c. [Investment Schedule](#)
 - d. [Revenue Report](#)
 - e. [Expenditure Report](#)
 - f. [Accounts Payable Report](#)
 - g. [Enterprise Club Report](#)
 - h. [Enterprise Explanation](#)
8. Old Business
 - [CSIP Recruitment and Retention: Enrollment of Staff Students](#) (Dr. Paul Myers)***
9. New Business
 - a. [2024 Computer Refresh Recommendation](#) (Mr. JB Mette)***
 - b. [Notice of 2024 FZ Board Candidates](#) (Dr. Paul Myers)
 - c. [Student Nutrition Services - Student Sales Platform](#) (Mr. Paul Becker)***
10. Comments from the Board of Education
11. Adjournment***

****Action Item*

The Fort Zumwalt School District Board of Education meeting will also be available via YouTube. To view the meeting, patrons can log-in to: <https://youtube.com/live/DmXfhHTLzM?feature=share>