

**Edgerton Board of Education**  
**Regular Meeting**  
**March 27, 2024**  
**Wednesday**  
**7:00 P.M.**

**AGENDA**

1. Call to order
2. Approval of Agenda (action)
3. Public Forum- Speakers will be allotted 3 minutes each to speak
4. Approval of Minutes (action)
5. Approval of Cash Flow Reports (action)
6. Approval of monthly bills(action)
7. Administrator's report
  - 7.1. Gerrit and Sebia Gunnink Scholarship
  - 7.2. Student Cell Phone Use
  - 7.3. Accept Resignation (action)
  - 7.4. Building Project and Timelines Update
  - 7.5. Approve Attachment D: Notice of Testing of Optical Scan System (action)
  - 7.6. Approve Attachment E: Notice of Locations Where Ballots Will Be Counted (action)
  - 7.7. Special Meeting Date for Attachment F: Resolution Canvassing Returns of Special Election (action)
  - 7.8. Summer Project Timelines Update
  - 7.9. 2024-25 Calendar (action)
  - 7.10. HS Report
  - 7.11. Elementary/Supt Report
8. Adjournment