"For the good of the students of Custer County Schools"

1. OPENING OF THE MEETING
   A. Call to Order __________ p.m.
   B. Pledge of Allegiance
   C. Roll Call
   D. Introduction of Guests

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA ITEMS
   A. Approval of Minutes:
      1) Regular Board Meeting: June 17, 2024
      2) Special Board Meeting: June 27, 2024

4. STAFF AND STUDENT RECOGNITION
   A. Heather Ramer – Italy trip
   B. Eddie Crispe – FFA update

5. CORRESPONDENCE TO THE BOARD

6. STAFF REPORTS
   A. IT Report – Ryan Donovan
   B. Transportation – Traci Terry

7. ADMINISTRATION REPORTS
   A. Principal – Sydney Benesch
   B. Superintendent – Thom Peck
8. **STANDING COMMITTEES**

A. School / District Accountability Committee – Brad Davis  
B. BOCES – Linda Brown  
C. FFA – Reggie Foster  
D. Legislative – Jennifer Kriegh  
E. CCKC/LCO – Stacy Terrill & Jordan Benson  
F. Excellence in Education – Reggie Foster & Stacy Terrill  
G. Health, Safety and Security Committee – Jordan Benson  

9. **DISCUSSION ITEMS & PRESENTATIONS**

10. **FINANCIAL REPORT**

A. Monthly / Year to Date Financial Report – Charlotte Lindaman  

11. **ACTION ITEMS**

A. Approval of New Hires:  
   1. Sherry Cargill – Paraprofessional  
B. Resolution to Update Authorized Signatories on Bank Accounts  
C. Consideration of contract with HMC Networks, Inc. for IT consulting  
D. First reading of G Policies concerning leave policies  

12. **PUBLIC COMMENTS**

13. **BOARD MEMBER FUTURE DISCUSSION ITEMS**

14. **NEXT MEETING**

A. Regular Board meeting on August 13, at 4:30 pm in the School Library.  

15. **ADJOURNMENT**

A. Move to Adjourn______ p.m.