

Agenda

Lineweaver School Council

Date: Tuesday, August 29, 2023

Time: 3:15 pm

Location: Lineweaver Library

Agenda:

- I. Call meeting to order
 - a. Introduction of members
- II. Approve minutes of the last meeting – April 27, 2023
- III. Call to the audience
- IV. Reports
 - a. Principals report / update
 - b. Community representative report
- V. Action items
 - a. Election of Site Council facilitator
 - b. Approval of undesignated tax credit for up to \$2,100 for a laminator
 - c. Approval of undesignated tax credit for up to \$2,000 for radios/walkie talkies
- VI. Discussion/information items
 - a. Amendment of Lineweaver Site Council by-laws
 - b. 2023 – 2024 spending plan
- VII. Plan agenda for the next meeting
 - a. Action item for by-law amendments
 - b. Approval of 2023 – 2024 spending plan
 - c. Other items?
- VIII. Adjournment