

GARFIELD SCHOOL DISTRICT 2200 FRESHWATER ROAD EUREKA, CALIFORNIA 95503 707 442-5471 Staff Room

Board of Trustees Meeting Wednesday, December 16th 2024 @ 4:00 PM

# AGENDA

## **Call to Order**

#### 1.0 Approval of Agenda Order

#### 2.0 Consent Agenda

2.1 Approval of 11/14/24 Minutes

2.2 Approval of Warrants

#### **3.0** Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. If a large number wishes to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless an item is listed on the agenda.

### 4.0 Correspondence:

4.1Garfield Bell

#### 5.0 Information/Possible Action Item

- 5.1 Annual Organization of the Board of Trustees
- 5.2 1st Interim Report
- 5.3 Audit Report
- 5.3 Garfield Facilities Update
- 6.0 Superintendent Report
- 7.0 Curricular Team Report
- 8.0 Board Members Report
- 9.0 Adjournment