



**BOARD OF DIRECTORS' MEETING  
DECEMBER 18, 2024  
6:30 P.M.**

**AGENDA**

*The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
  - A. POLICIES
  - B. TRANSPORTATION SERVICES UPDATE
5. PRESENTATIONS: Director of Finance and Operations
  - A. 2024 CLEAN SCHOOL BUS REBATE PROGRAM (Enclosure)
  - B. MCPPO DESIGNATION RENEWAL
  - C. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - D. FY26 PRELIMINARY DRAFT BUDGET (Enclosure)
  - E. ENROLLMENT DATA (Enclosure)
6. OTHER
7. NEXT MEETING
  - A. SUPERINTENDENTS/JANUARY 14, 2025/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/JANUARY 15, 2025/6:30 p.m./LPVEC