



**Board of Trustees Meeting  
June 4, 2024**

Agenda:

1. Approval of Minutes from May 7, 2024 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Dollar Bank Line of Credit
5. Adoption of 2024-2025 (FY2025) Budget
6. Board Meeting Calendar 2024-2025 School Year
7. School Frontiers Contract (Data & Reporting Services)
8. Vertex Education Proposals
  - a. HR/Talent Sourcing
  - b. Enrollment Marketing
9. Federal Grant Policy Updates
  - a. Conflict of Interest Policy Revision
  - b. Allowability of Cost Policy Revision
  - c. Cash Management Policy Revision
10. Allegheny Intermediate Unit - 2024-2025 Services Agreement
11. Human Resources Update
12. Water Testing Report
13. Annual Safety Report (Executive Session)
14. General & Academic Updates