



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

**Board of Trustees Meeting**  
Thursday, April 11th 2024 @ 4:00 PM

## **AGENDA**

### **Call to Order**

#### **1.0 Approval of Agenda Order**

#### **2.0 Consent Agenda**

2.1 Approval of 3/14/24 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:**

4.1 Garfield Bell

#### **5.0 Information/Possible Action Item**

5.1 Audit Report 2022-23

5.2 Audit Resolutions 2022-23

5.3 Audit Understanding of Services 2023-24

5.4 ELOP Summer Program

5.5 2024-25 NCSMIG Program Rates

5.6 Garfield Facilities Update

5.7 Long-Term Employee Retiree Benefits

5.8 Williams Quarterly Report

#### **6.0 Superintendent Report**

#### **7.0 Curricular Team Report**

#### **8.0 Board Members Report**

#### **9.0 Adjournment**