

**ROE SUPERINTENDENT OF SCHOOLS,  
School Service/Health Dept.  
COMMITTEE MEETING AGENDA**  
**December 23<sup>rd</sup>, 2024 9:00 am Room 250**

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

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**1. Call Meeting to Order**

**2. Motion to approve remote attendance pursuant to Resolution #23-53**

**3. Motion to Approve or Dispense the Previous Meeting Minutes**

**4. Citizen Comment**

**ROE Superintendent of Schools**

- BUDGET 2023-2024 and/or 2024-2025
  - Review Current Bill Report to Monthly Report -Approval of Bills
    - a. New Lines
    - b. Line/Fund transfers
    - c. Budget adjustments
- Department Reports
- **PRESENTATION of ANNUAL REPORT:** Regional Superintendent of Schools Annual Report
- **MOTION TO PLACE:** Regional Superintendent of Schools Annual Report on File
- Legislation
- Budget 2024-2025

**School Service**

- BUDGET 2023-2024 and/or 2024-2025
  - Review Current Bill Report to Monthly Report - Approval of Bills
    - a. New Lines
    - b. Line/Fund transfers
    - c. Budget adjustments
- Motion to Approve Monthly/Quarterly Report
- Department Reports
- Budget 2024-2025
- Legislation

**Health Dept.**

- Department Report

**5. Senate and House Bills**

**6. Motion to Adjourn and Record Time on Sign-in Sheet**