

A. 2024 Mileage Reimbursement Rate

1. Retroactive approval is requested for the IRS Mileage Reimbursement Rate of 67 cents, effective January 1, 2024.

B. 2024-2025 Secondary Projected Budget (White Handout)

1. It is recommended that the 2024-2025 Projected Secondary Budget in the total amount of \$7,459,831.16 be tentatively adopted and for the mail ballot resolution to be forwarded to the participating school district boards for voting on final adoption.

C. Other Items Relating to Budget and Finance

5) ITEMS RELATING TO BUILDING AND GROUNDS

A. Use of Facility Requests

1. The administration recommends the approval of the following Use of Facility Requests:

- a. **Name of Organization:** 1st Summit Bank
Purpose: Training
Date Requested: February 6,7, 2024
Facility Requested: Career Seminar Room
Cost: \$ 300.00
- b. **Name of Organization:** 1st Summit Bank
Purpose: Training
Date Requested: February 27, 28, 2024
March 27, 2024
April 5, 9, 2024
Facility Requested: C133/135
Cost: \$750.00

B. Lease Updates

1. Total Control Lease

- a. The administration recommends the approval for the lease renewal between GJCTC and Total Control. The term shall begin on April 1, 2024 and end on October 31, 2024, with an option to extend to November 30, 2024 with a 30-day notice, for the assigned parking lot and Room B102. The lessee shall pay an annual rent in the amount of \$7,331.82. Rent will be paid in eight (8) equal monthly installments of \$916.47.

C. Beauty Lawn Bid- Total Vegetation Control 2024

1. The administration recommends the approval of the proposed bid from Beauty Lawn for total vegetation control, for a total contract amount of \$6,946.52.
 - a. 4% decrease from 2023.

D. Other Items Relating to Building and Grounds

6) ITEMS RELATING TO STUDENT ACTIVITIES

A. Spartan Pride

1. The administration recommends the approval of Paul Tresnicky, Secondary Lab Technology instructor as a 2023-2024 Spartan Pride Advisor, at the supplemental contract rate of \$525.00.

B. Clay Target Plan of Activities and Budget (Orange Handout)

1. The administration recommends the approval of Clay Target's Plan of Activities and budget for the 2023-2024 school year.

C. Other Items Relating to Student Activities

7) OTHER BUSINESS

8) ADJOURNMENT