

## Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., December 13, 2023, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

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### 1. Call to Order and Roll Call

Ryan Mattick called the meeting to order at 7:01 pm.

Trustees Present: Ryan Mattick, Brandon Bailey, Kristy Sullivan, Alana Edwards  
Absent Trustees: Todd Graham  
Staff Present: Marisa Stewart, Martha Schneider, Sharon Roe (Google Meet)  
Public Present: N/A

### 2. Public Comments

N/A

### 3. Approval of Previous Minutes November 8, 2023

Brandon Bailey moved to approve the minutes of the previous meeting held on November 8, 2023. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

### 4. Approval of Warrants and Journal Entries Warrants JVs Claims/Payroll Checklist