

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve the Audit for FY 21-22
  - 8.2. Approve Anna Wakehouse as a local substitute
  - 8.3. Approve Sarah Braniff as a local substitute.
  - 8.4. Approve the Superintendent Vacancy Announcement
9. DISCUSSION ITEMS
  - 9.1. Science Curriculum presentation from Holly Loftis
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
  - 11.1. American Civics Committee Report
  - 11.2. Building and Grounds Committee
  - 11.3. Negotiations Committee
12. Superintendent Report
13. Next meeting date and time: December 12, 2022 at 7:30

## 14. Adjournment