

Dawson-Boyd School Board  
Tuesday, February 21, 2023 5:00 PM  
Dawson-Boyd Board Room  
Special Board Meeting  
Google Meet joining info:

## **Meeting Agenda**

1. Call to order
2. Adopt/Amend Agenda
3. Public Comments
4. Consent Agenda: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSENT APPROVAL
  - a. Approval of Meeting Minutes
  - b. Approval of Financial Report and Monthly Claims and Accounts
  - c. Approval of Staffing Matters/Personnel
5. Communications: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSIDERATION
6. Information Items:
  - a. **Board Member Reports**
  - b. **Teacher Reports**
  - c. **AD/Community Ed/Transportation Director Reports**
  - d. **School Nurse Reports**
  - e. **Principal Reports**
  - f. **Technology Director Reports**
  - g. **Business Manager Reports**
  - h. **Superintendent Report**
7. Discussion/Approval Items:
  1. Review/finalize/approve Superintendent 3 year contract starting the 2023-2024 school year
8. Action Items:
  - a. **Resolution-District Donations**
  - b. **Approval of School Fundraisers**
  - c. Policies
9. Adjournment