



## NRCCS Board of Education Agenda: Regular Meeting January 9, 2023 ~ 4:30pm @ NRCCS classroom

AGENDA TOPIC	LEAD	TIME ALLOCATION	LINK
a) Roll Call/Call to Order b) Approval of Agenda & Minutes c) Ratification of email votes. (If needed)	Kim Smith	5 minutes	
<b>Requests to Address the Board</b> Time limited to 3 min per person/ 30 min total Reminder that only board members can comment after this open request period ends.	Kim Smith	As needed	
<b>Finance Committee:</b> Monthly budget update - Special session in January	Carlie Pedrini, John Piret and Doug Tumminello	20 minutes	
<b>Covid/Virus Discussion and Update</b>	Jaime Passchier and Board	5 minutes	
<b>ECC and K-8 Statements</b> HR update < Kim/Jaime Policy review < Vote needed - Curriculum Policy, Hiring Policy, Bylaws, and Rental policy.	Jaime Passchier	20 minutes	
<b>Strategic Goals Reporting</b> Midyear update on goals and UIP	Jaime Passchier	15 minutes	
<b>School Accountability Committee (SAC) update</b>	Jaime Passchier and Sarah Barr	10 minutes	
<b>Enrollment Committee update</b>	Jenn Clements	15 minutes	
<b>Board Discussion Misc. Topics</b> Next board meeting: Feb 12 at 430pm School Calendar approval for 23-24 at Feb board meeting Next community meet with the board discussion Celebration of Learning: Jan 12 at 4:00	Kim Smith	15 minutes	
<b>Adjourn</b>	Kim Smith		