

## School Board Workshop Notes – February 13, 2023

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Meeting convened at 6:00 p.m.

1. All Board members present. Kim Ross attending via zoom from Austin, TX.
2. Finance overview presented by Jason Mutzenberger.
  - a. Board asked about legislative proposals that may affect finances.
3. Discussed GP Policy 4.4.3
  - a. Clarified that a mid- and end-of year reviews of the policy will occur.
4. EL Policy 2.6.7- Finance Management and Operations
  - a. Policy committee working to reflect the current statute of 175k vs current 100k
5. Agenda training
  - a. Walked through timeline of agenda items
  - b. Brief training/discussion on agenda items/order/elements for board meetings
6. CLC Update
  - a. Reviewed MWM- Third Grade Reading Metrics document
7. Discussed Work Plan Change Document
8. Annual Work Plan Discussed



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Abby Libsack, Board Clerk