***Agenda***

Board of Trustees
Regular Meeting
Location: District Office Board Room
Video Livestream: https://www.youtube.com/watch?v=Coy-whuylxQ

July 17, 2023

1. Call to order at 6:00 p.m.

2. Approval of the agenda

3. Enter Executive Session to consider the following:
   a. Selected employment items (Exhibit A) (Action)
   b. Selected employment items (Information Only)

4. Call to order and convene regular meeting at 7:00 p.m.

5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair

6. Invocation – Cathy Huddle, Board of Trustees

7. Pledge of Allegiance – Cathy Huddle, Board of Trustees

8. Superintendent's Report
   a. District FOCUS: Strategic Plan
   b. Monthly Financial Update – May (Exhibit B)
   c. Professional Development Update
   d. Review of Administrative Rule IB-R "Academic Freedom"
   e. How Are The Children?

9. Approval of the minutes of the June 26, 2023, board meeting

10. Public Participation*

**ACTION AGENDA**

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session

12. Approval of District's Legal Services for FY 2023-2024 (Exhibit C)

13. First Reading Approval of Proposed Revisions to Board Policy GCQE "Retirement of Professional Staff" (Exhibit D)

14. First Reading Approval of Proposed Revisions to Board Policy GDQC "Retirement of Support Staff" (Exhibit E)

15. Approval of Establishing Procurement Review Panel (Exhibit F)

**DISCUSSION AGENDA**

16. Audit Services Update – Manley Garvin Auditing Process

17. Discussion of Board Policy DFAB "Reserved Funds" (Exhibit G)

18. Discussion of Board Policy DB "Annual Budget" (Exhibit H)

19. Discussion of Board Policy IB "Academic Freedom" (Exhibit I)

20. Discussion of IMB "Teaching About Controversial/Sensitive Issues" (Exhibit J)

21. Discussion regarding Board Officers' meetings being live-streamed

22. Adjourn

**INFORMATION AGENDA**

23. The next regular scheduled board meeting will be August 7, 2023, at the District Office.

* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.