



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=mLlvFj2MlyE>

August 21, 2023

1. Call to order at 5:00 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 (Exhibit B) (Information Only)
  - c. Receipt of legal advice regarding Board Policy GBEB (Exhibit C)
  - d. Contractual matter regarding Social-Emotional Learning (SEL) (Exhibit D)
  - e. Legal advice regarding request for use of facilities (Exhibit E)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Kevin Scully, Board of Trustees
7. Pledge of Allegiance – Kevin Scully, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
  - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
  - b. ESSER Quarterly Update (Exhibit F)
  - c. Back to School 2023-2024
10. Approval of the minutes of the August 7, 2023, board meeting

11. Public Participation\*

### **ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Minority Business Enterprise Utilization Plan (Exhibit G)
14. First Reading Approval of Proposed Revisions to Board Policy IKACC “Placement of Non-Accredited Private and Home School Secondary Students” (Exhibit H)
15. First Reading Approval of Proposed Revisions to Board Policy IHCA “Summer School” (Exhibit I)
16. First Reading Approval of Proposed Revisions to Board Policy IJNDAA “Distance, Online, and Virtual Education” (Exhibit J)
17. First Reading Approval of Proposed Revisions to Board Policy IKG “Secondary Education” (Exhibit K)
18. First Reading Approval of Proposed Revisions to Board Policy IKD “Honor Rolls” (Exhibit L)

### **DISCUSSION AGENDA**

19. Update on Five-Year Master Facilities Plan
20. Discussion Regarding a Procurement Matter (Exhibit M)
21. Board Retreat – September 15, 2023 (Exhibit N)
22. Adjourn

### **INFORMATION AGENDA**

23. Minority Business Procurements (Exhibit O)
24. Strategic Plan Update for 2022-2023 to 2026-2027 (Exhibit P)
25. McMillan, Pazdan, Smith Population and Enrollment Forecasts, 2023-24 Through 2032-33 (Exhibit Q)
26. The next regular scheduled board meeting will be September 11, 2023, at the Center for Advanced Technical Studies.

\* 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.