



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

October 23, 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 (Exhibit B) (Information Only)
 - c. Employment matter regarding Director of Internal Auditing (Exhibit C)
 - d. Contractual matters regarding Professional Development Services (Exhibit D)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - I. 2023 Graduation Rate Update
 - II. 2023 School Report Card Ratings Update
 - III. Strategic Plan Implementation and Progress-Monitoring Update (Exhibit E)
 - b. Monthly Financial Update – August (Exhibit F)
10. Approval of the minutes of the October 9, 2023, board meeting

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“We Love and Grow Our Students!”

11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of June 30, 2023, Fund Balance Analysis and Assignment Recommendation (Exhibit G)
14. Second and Final Reading Approval of Proposed Revisions to Board Policy IKF “Graduation Requirements” (Exhibit H)
15. First Reading Approval of new Board Policy JICFB “Gavin’s Law Implementation” (Exhibit I)
16. First Reading Approval of proposed revisions to Board Policy GBEB “Staff Conduct” (Exhibit J)
17. Approval of Extension for District Review Committee (Exhibit K)

DISCUSSION AGENDA

18. McMillan | Pazdan | Smith Facilities Condition Assessment
19. District’s Realtor Listing for 2023-2024 (Exhibit L)
20. Discussion of Proposed Revisions to Board Policy AE “Accountability/Commitment to Accomplishment” (Exhibit N)
21. Adjourn

INFORMATION AGENDA

22. The next regular scheduled board meeting will be November 13, 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.