

AGENDA

Board of Education Meeting
December 12, 2023 - 5:00 p.m.
Enterprise Board of Education Office

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Special Presentations**
 - A. Student and Employees of the Month
 - 1. Special Projects Center - Mrs. Joylee Cain
 - 2. Brookwood Elementary - Dr. Waller Martin
- V. Approval of Minutes**
 - A. November 14, 2023 Board Meeting
- VI. Financials**
- VII. Action Items**
 - A. Business Items
 - 1. SAWOA Wrestling Officials Agreement
 - 2. WSOA Soccer Officials Contract
 - 3. Baseball/Softball Complex Corrections Quote
 - 4. OccMed Solutions Agreement
 - 5. Consent Agenda Items
 - a) In-State Trip Requests
 - b) Out of State Trip Requests
 - B. Personnel Items
 - 1. Personnel List
- VIII. Superintendent Comments**
- IX. Board Comments**
- X. Adjournment**