



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=6Q4qW6NXPxE>

November 21, 2022

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. Legal advice regarding contractual matter for Chapin High School stadium (Exhibit C)
 - d. Legal advice regarding C.A. No. 2021-CP-32-03699
 - e. Legal advice regarding Procurement Audit
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Dr. Akil Ross, Sr., Superintendent
6. Invocation – Cathy Huddle, Board of Trustees
7. Pledge of Allegiance – Cathy Huddle, Board of Trustees
8. Ceremonial swearing-in of new board members
9. Election of Board Officers
10. Superintendent’s Report
 - a. District FOCUS: Vision, Mission, and Goals Update
 - b. American Education Week Recognition
 - c. Monthly Financial Update – September (Exhibit D)
 - d. ESSER Quarterly Update (Exhibit E)
 - e. Financial Recovery Plan Recommendations (Exhibit F)
 - f. Shop Local Campaign Update

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“We Love and Grow Our Students!”

11. Approval of the minutes of the October 24, 2022, board meeting
12. Public Participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Certification of Delegates for the 2022 Delegate Assembly (Exhibit G)

DISCUSSION AGENDA

15. Discussion of Proposed 2023-2024 School Year Calendar (Exhibit H)
16. Update on Chapin High School Stadium Project
17. Discussion and First Reading on proposed revisions to Board Policy BDE "Board Committees" (Exhibit I)
18. Discussion and First Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit J)
19. Discussion and First Reading on proposed revisions to Board Policy IMDB "Flag Displays"; proposed revisions to Board Policy IHAC "Social Studies Education"; and proposed new Board Policy IMDA "Patriotic Exercises" (Exhibit K)
20. Adjourn

INFORMATION AGENDA

21. Revisions to Administrative Rule AR KEC-R "Public Concerns and Complaints About Instructional Resources (Exhibit L)
22. Waiver of Online Testing Requirements (Exhibit M)
23. 45-Day Enrollment Report (Exhibit N)
24. The next regular scheduled board meeting will be December 12, 2022, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. However, the privilege of addressing the Board does not include the ability to make personal attacks on any Board Member, district employee, or other member of the public. We respectfully ask that you adhere to the procedures and the decorum 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.