***Agenda***

Board of Trustees
Regular Meeting
Location: Center for Advanced Technical Studies
Video Livestream: https://www.youtube.com/watch?v=-0oMxXVQHYs

December 12, 2022

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. Legal advice regarding the sewer system at Piney Woods Elementary
    d. Contractual matter regarding the purchase of property (Exhibit C)
    e. Contractual update regarding audit services (Exhibit D)
    f. Legal advice regarding Jaramillo Accounting Group LLC audits (Exhibit E, F, G & H)
    g. Legal advice regarding C.A. No. 2021-CP-32-03699
    h. Legal advice regarding C.A. No. 2022-CP-40-01364

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

5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair

6. Invocation – Mike Satterfield, Board of Trustees

7. Pledge of Allegiance – Mike Satterfield, Board of Trustees

8. School Board Spotlight

9. Superintendent's Report
    a. District FOCUS: Strategic Plan 2022-2023 to 2026-2027
    b. Academic Report
    c. Certified National Magnet School Signage – H.E. Corley Elementary School, Leaphart Elementary School, and Nursery Road Elementary School
    d. Monthly Financial Update – October (Exhibit I)
    e. FY22 Annual Report: Challenges and Opportunities

10. Approval of the minutes of the November 21, 2022, board meeting

11. Public Participation*

**ACTION AGENDA**

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

13. Approval of Proposed 2023-2024 School Year Calendar (Exhibit J)

14. Second and Final 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)

15. Renewal of District 5 Foundation for Educational Excellence, Inc. Memorandum of Understanding and Agreement (Exhibit L)

**DISCUSSION AGENDA**

16. Update on Chapin High School Stadium Project

17. FY 2022 Audit (Exhibit M)

18. Discussion and First Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit N)

19. Adjourn

**INFORMATION AGENDA**

20. Emergency, Sole Source, and Minority Procurements (Exhibit O)

21. FY Annual Report (Exhibit P)

22. The next regular scheduled board meeting will be January 9, 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.