



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=NRKxt3zLgws>

January 9, 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. Legal advice regarding Town of Chapin request for Feasibility Study (Exhibit C)
 - d. 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 – 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 2022-2023 to 2026-2027
 - b. Academic Report
 - c. FY22 Annual Report: Challenges and Opportunities
10. Approval of the minutes of the December 12, 2022, board meeting
11. Public Participation*

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ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Solicitation for Five-Year Master Facilities Plan (Exhibit D)

DISCUSSION AGENDA

14. Discussion and Second Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit E)
15. Discussion of 2022-2023 Budget Amendment (Exhibit F)
16. Adjourn

INFORMATION AGENDA

17. The next regular scheduled board meeting will be January 23, 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.