



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=FNd3fiu7wIU>

January 23, 2023

1. Call to order at 5:30 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 Sewer Main at Piney Woods Elementary School
  - e. Legal advice regarding procurement audit (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 – Kimberly Snipes, Board of Trustees
7. Pledge of Allegiance – Kimberly Snipes, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
  - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
  - b. Monthly Financial Update – November (Exhibit E)
  - c. Financial Recovery Plan Update (Exhibit F)
10. Approval of the minutes of the January 9, 2023, board meeting
11. Public Participation\*

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**“We Love and Grow Our Students!”**

## **ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of 2022-2023 Budget Amendment (Exhibit G)
14. Approval of proposed 2023-2024 School Board Meeting Schedule (Exhibit H)

## **DISCUSSION AGENDA**

15. Discussion and Third Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit I)
16. Update on Chapin High School Stadium
17. Discussion and First Reading on proposed revision to Board Policy IHAC "Social Studies Education" (Exhibit J)
18. Adjourn

## **INFORMATION AGENDA**

19. Revisions to Administrative Rule DI/DIE-R "Fiscal Accounting/Audits" (Exhibit K)
20. Revision to Administrative Rule IKF-R "Graduation Requirements" (Exhibit L)
21. 90th-Day Enrollment Report (Exhibit M)
22. The next regular scheduled board meeting will be February 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.3