AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. SWEARING-IN CEREMONY
   A. Chauntyll Allen
   B. Yusef Carrillo
   C. Carlo Franco
   D. Erica Valliant
4. APPROVAL OF THE ORDER OF THE MAIN AGENDA
5. ELECTION OF OFFICERS
   A. Chair - Board of Education
   B. Vice Chair - Board of Education
   C. Clerk - Board of Education
   D. Treasurer - Board of Education
6. ANNUAL MEETING ACTION ITEMS
   A. Appointment of the Assistant Treasurer
   B. Appointment of the Assistant Clerk
   C. Resolution Naming Depository Accounts
   D. Resolution Naming Banks as Custodians for Safekeeping of Collateral
   E. Resolution Authorizing Investments of School District Funds
   F. Resolution Naming Brokerage Accounts
   G. Resolution Authorizing Entry into Joint Purchasing Agreements
   H. Resolution Naming the Official Newspaper
   I. Resolution to Adopt and Confirm All Policies Contained in the SPPS Policy Manual
   J. Resolution to Approve the 2024 Board of Education Meeting Schedule
   K. Acknowledgment of Review of All 200-Level Board Policies
7. COMMITTEE/SUBCOMMITTEE/WORK GROUP SELECTION AND SCHOOL AREAS SELECTION
8. 2024 GRADUATION CEREMONIES
9. FUTURE MEETING SCHEDULE
A. Board of Education Meetings (6:05 unless otherwise noted)
B. Committee of the Board Meetings (4:30 unless otherwise noted)

10. **ADJOURNMENT**

#BoldSubject#