

## Regular Board Meeting November 14, 2023, 5:30 p.m. Draft Agenda

- I. Call to Order, Invocation, and Pledge of Allegiance
- II. Roll Call Establishment of a Quorum
- III. Adoption of Agenda
- IV. Recognitions
- V. Consent Agenda
  - A. Minutes of the October 17, 2023, Regular Board Meeting
  - B. Personnel Actions
  - C. 2024-2025 School Calendar
  - D. Job Description for Technical Director Performing Arts Center
- VI. Action Items
  - A. Business Actions
    - 1. September 2023 Monthly Financial Statement
    - 2. September 2023 Cash Disbursements \$6,507,568.46
    - 3. October 2023 Payroll \$12,928,463.06
- VII. Superintendent's Information/Reports
  - A. Children's Internet Protection Act (CIPA) Bryan Phillips
- VIII. Board Comments
  - IX. Public Comment
  - X. The Date of the Next Board Meeting is December 14, 2023
  - XI. Adjournment