

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: January 9, 2023**

**TIME: 6:30 P.M.**

**PLACE OF MEETING: MEDIA CENTER**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider the election of School Board officers for 2023
5. Welcome visitors and consider a motion to adopt the minutes of the December 14, 2022, regular board meeting
6. Consider a discussion of budgeted to actuals for November 2022
7. Consider acknowledging school board members' annual certificate of completion of required training (Act 705-2010)
8. For informational purposes only, the following changes were made: (See Packet)
9. Consider approval of use of facility
10. Consider approval of the following policy for the next scheduled board meeting:
  1. GBCA-Protection of Criminal Background Information
11. Consider a motion to approve an addendum to the 2022-2023 Pupil Progression Plan
12. Consider a motion to approve the procedure to proceed to increase board member pay
13. Consider a bid recap for farmland:
  - a. Adams at Monticello (Southwest, Section 16, T19N, R11E, Ward 7) 12 acres
14. Consider a motion to approve a salary stipend for the reorganization of duties
15. Consider an update from the Superintendent
16. Consider a motion to adjourn

Notice: Anyone who desires to address the school board on an agenda item should complete a comment card indicating the item he/she wishes to address and provide it to the President prior to the meeting. Speakers are limited to five (5) minutes each.