

**St. Andrew's Constituent District 10 Board of Trustees
Regular Meeting via Zoom**

**Participation Instructions:
Dial-in: 646-876-9923, Meeting ID: 869 9685 8956**

Members of the public will be able to listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

**Thursday, February 16, 2023
5:00 p.m.**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
 - A. February 2, 2023 – Regular Meeting
- IV. VISITORS/PUBLIC COMMENTS**
- V. DISTRICT UPDATES**
 - A. The board will receive updates from the superintendent designee.
- VI. EXECUTIVE SESSION**
 - A. Discipline Hearings**
 - 8.50.22: (700) Other Offenses (Serious)
 - 8.46.22: (700) Other Offenses (Serious)
 - 8.47.22: (230) Tobacco Distribution
 - 8.48.22: (520) Simple Assault
 - 8.49.22: (380) Probation Violation/(020) Major Disruption,(270) Refusal to Obey
- VII. OPEN SESSION RECONVENED**
- VIII. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)**
- IX. CONSTITUENT BOARD REPORTS**
 - A. Chairman's Report
 - B. School Liaison Reports – Reports from board members on assigned school(s)
- X. OLD BUSINESS (Information)**
- XI. NEW BUSINESS (Information)**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**