



**I. Call to Order**

- i. Pledge of Allegiance
- ii. Invocation

**II. Report of the Superintendent**

- i. Superintendent Comments

**III. Invitations to Visitors to Address the Board**

**IV. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity**

**V. Consent Agenda**

- i. Confirmation of Minutes -Board Meeting - September
- ii. IS-3 Academic Calendars 23-24 & 24-25 (ACTION)
- iii. IS-4 Sensory Room Project Expansion (ACTION)
- iv. FSS-2 GMP for Thompson Stadium Phase 2 (ACTION)
- v. PR-1 Policy DFK – Gifts and Bequests (ACTION)
- vi. PR-2 GAAA – Equal Opportunity Employment (ACTION)
- vii. PR-3 JAA – Equal Educational Opportunities (ACTION)
- viii. PS-1 Certified Personnel Report (ACTION)
- ix. PS-2 Classified Personnel Report (ACTION)
- x. (PS 6)– Central Office Recommendation (ACTION)

**VI. New Business**

- i. NB-1 New Position

**VII. Old Business**

**VIII. Adjourn**