



**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 - October
- ii. FSS-2 RFQ 23-021 Student Device Storage & Charging Solutions (ACTION)
- iii. FSS-3 RFP for Construction Manager, New Springdale ES (ACTION)
- iv. FSS-4 RFP 23-026 Heritage Elementary School Renovations (ACTION)
- v. FSS-5 RFP 23-027 Ingram-Pye Elementary School Renovations (ACTION)
- vi. PR-1 Policy JGCC – Infectious Diseases (ACTION)
- vii. PR-2 IKBC - Materials Harmful to Minors Complaint Resolution Process (ACTION)
- viii. PR-3 JRB-Parents' Bill of Rights (ACTION)
- ix. PS-1 Certified Personnel Report (ACTION)
- x. PS-2 Classified Personnel Report (ACTION)

**VI. New Business**

**VII. Old Business**

**VIII. Adjourn**