<u>Agenda</u>

- 1. DECLARATION OF INTENT OPEN MEETING ACT
- 2. CALL TO ORDER
 - 2.1. Roll Call
 - 2.2. Excused Absences
 - 2.3. Approval of Agenda
 - 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
- **3. ROUTINE PROCEDURES**
 - 3.1. Approval of past meeting's minutes
 - 3.2. Approval of Treasurer's report and revenue report
 - 3.3. Approval of monthly bills
- 4. AUDIENCE PARTICIPATION
- 5. SUPERINTENDENT'S REPORT
 - 5.1. Career Academy Update
 - 5.2. ESU 7 Visit
 - 5.3. Update on Strategic Planning
 - 5.4. Technology Information
 - 5.5. Legislative Update
 - 5.6. Accept Teacher Resignation
 - 5.7. Option Enrollment
 - 5.8. Approve 2023-2024 ESU 7 SPED Contract
- 6. PRINCIPAL'S REPORT
 - 6.1. Class Schedule (Band, Art, SH)
 - 6.2. Winter/Spring Activities (State Speech & BB)
- 7. ACTION ITEMS
 - 7.1. Accept Teacher Resignation
 - 7.2. Approve Option Enrollments
 - 7.3. Approve 2023-2024 ESU 7 SPED Contract
 - 7.4. Executive Session
- 8. OTHER ITEMS OF INTEREST
- 9. ADJOURNMENT