***R*egular Board Meeting - 7:30 P.M.**

**November 21, 2022**

**District Office**

**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* October 17, 2022 - Action
* November 14, 2022 - Action

**CHAIRPERSON'S REPORT**

**FINANCE**

* 2021-2022 Auditor's Report - Action - (Mr. Bill Pouncey - J.W. Hunt and Company)
* Monthly Financial Report & Budget Adjustments (September, October) - Action - (Mrs. S. Strickland)
* Policy DKC - Expense Authorization/Reimbursement - First Reading - Amend/Action -

(Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy IHAE - Physical Education - Second Reading - Amend/Action - (Mr. G. Kiernan)
* Policy JJ - Student Activities - Second Reading - Amend/Action - (Mr. G. Kiernan)
* File JJ-E1 - Student Activities – Second Reading - Amend/Action - (Mr. G. Kiernan)
* File JJ-E2 - Student Activities - Second Reading - Amend/Action - (Mr. G. Kiernan)
* Policy JJI - Student Athletics - Second Reading - Amend/Action - (Mr. G. Kiernan)
* Policy EF - Food Services - Action - (Mr. G. Kiernan)
* Policy CCA - Organizational Chart - First Reading - Amend/Action – (Mr. G. Kiernan)
* 2023-2024 Academic Calendars - Info. - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Technology Update - Info. - (Mr. M. Parker)
* Superintendent’s Updates - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**