***Special Called* Board Meeting**

**January 13, 2025**

**District Office**

**6:00 P.M.**

**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**BOARD POLICIES** -Ms. F. Keller

* Policy DA Fiscal Management Goals/Priority Objectives - First Reading – Action
* Policy DB Annual Budget - First Reading – Action
* Policy DBD Determination of Budget Priorities - First Reading – Action
* Policy DBJ Budget Transfers - First Reading – Action
* Policy DC Taxing and Borrowing - First Reading – Action
* Policy DD Funding Proposals, Grants and Special Projects - First Reading – Action
* Policy DFG Tuition Income - First Reading – Action
* Policy DGA Authorized Signatures - First Reading – Action
* Policy DH Bonded Employees and Officers - First Reading – Action
* Policy DI Fiscal Accounting and Reporting - First Reading – Action
* Policy EA Support Services Goals/Priority Objectives - First Reading – Action
* Policy IDCE Advanced College Placement Programs - First Reading – Action
  + AR IDCE-R Advanced College Placement Programs – Action
* Policy IDDG Vocational Planning and Appeals - First Reading – Action
* Policy IHAI Career and Technical Education - First Reading – Action
  + AR IHAI-R Vocational-Technical Education - Action
* Policy IHAK Character Education - First Reading – Action

**EXECUTIVE SESSION – (If Needed)**

**RETURN TO REGULAR SESSION** –Action

**ADJOURN**