**Special Called Board Meeting - 7:30 P.M.**

**June 29, 2023**

**District Office**

**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (May) - Action - (Mrs. S. Strickland)
* General Obligation Bond Resolution - Action - (Mrs. S. Strickland)
* CEP Resolution - Action - (Mrs. S. Strickland)
* 2023-2024 Third Reading of the Budget - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy GCCAC - Paid Parental Leave for School District Employees - First Reading – Action -

(Mr. G. Kiernan)

* Property Requisitions & Negotiations, (PAN) I-26 Widening Project - Info. - (Dr. F. Tullock)
* Superintendent’s Updates - Info. - (Dr. F. Tullock)
* Staff Recognition - Info. (Dr. F. Tullock)

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**