

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Member
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of October 18, 2023 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Presentation by the Roy FFA chapter sponsor
8. Discussion/Action re: Increasing Senior Trip Daily cash limit
9. Consideration of and approval of a Resolution Authorizing a Lease-Purchase Arrangement
10. Consideration of and approval of a Lease-Purchase Agreement
11. Consideration of and approval of a Capital Projects Escrow Agreement
12. Reports:
 - A. Business Office Reports and Finance/Audit Committee
 1. Discussion/Action re: Payroll and Bills for November 2023
 2. Discussion/Action re: FY24 BARs
 - B. Superintendent's Report
 1. Update –
 2. December Board meeting
1. Discussion/Action RE: CLOSED SESSION
 - a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – Pending Worker's Compensation
2. Discussion/Action re: Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.

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