



BOARD OF EDUCATION

Regular Meeting - December 19, 2022 ~ 5:30 pm
Video available via Zoom
Meeting ID: 824 1913 9682

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
 - a. November 2022 - Regular Meeting
- IV. Public Comment**
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
- VIII. Reports**
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - i. CSP Grant
 - d. Authorizer's Report
 - e. Faculty Summary
- IX. Consent Agenda**
 - a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
- X. Discussion Items**
 - a. HR Provider
 - b. Board Policy (Fall 2022 Updates)
 - c. High School Expansion
- XI. Action Items**
 - a. Middle School Enrollment Increase
 - b. Middle School/High School Enrollment/Application Process
 - c. Middle School Emergency Operations Plan
 - d. High School Emergency Operations Plan
 - e. Middle School Curriculum Catalog
 - f. High School Career Tech Center Guidelines
 - g. Travel Reimbursement Policy Update
- XII. Public Comment**
- XIII. Adjournment into Closed Session**
 - a. Quarterly Superintendent Feedback and Review Session
- XIV. Reconvene Open Session**
- XV. Adjournment**

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.