AGENDA
A. Call to Order
B. Flag Salute
C. Roll Call
D. Correspondence
E. Approval of Consent Agenda
   a. Approval of the November 22, 2022 Regular Meeting Minutes
   b. Approval of November Warrants

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F. Call for nominations for chair to serve during the ensuing year

G. Election of board chair (roll call vote)

H. Assumption of office by the new chair
I. Call for nominations for vice chair to serve during the ensuing year

J. Election of vice chair (roll call vote) Action

K. Approval of Regular Agenda Action

L. District Reports Report
   1. PSE
   2. DEA
   3. Student Representative
   4. High School
   5. Special Programs
   6. K-8 School
   7. Superintendent Report

M. Financial and Enrollment Reports McKenzie Boyd Report

N. Public Comments on Non-Agenda Items

O. Public Comments on Agenda Items

OLD BUSINESS
P. Policy Update McKenzie Boyd 2nd Reading/Action

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NEW BUSINESS
Q. Policy Update McKenzie Boyd 1st Reading

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R. Coaching Stipend Schedule Tracy Franke Action

S. Gifts to the District Tracy Franke Action

T. Agreements and Contracts Tracy Franke Action

U. Personnel Actions Tracy Franke Action
V. School Board Self-Assessment  Jennie Requa  Discussion

W. Board Comments  Members  Report

X. Executive Session  Discussion
   Review the Performance of a Public Employee

Y. Adjournment  Action