

**A G E N D A**

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Motion:

Second:

3. Approval of minutes of regular meeting held October 24, 2023

Motion:

Second:

4. Approve payment of November bills

Motion:

Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Consider disposal of 2007 Malibu (vehicle #15)

Motion:

Second:

B. Executive session – non-elected personnel (teacher evaluations)

Motion:

Second:

C. Executive session – non-elected personnel (principal evaluations)

Motion:

Second:

D. Executive session – non-elected personnel

Motion:

Second:

E. Consider coaching positions

Motion:

Second:

F. Consider substitute teacher application

Motion:

Second:

**Page Two, Agenda, November 13, 2023**

**6. NEW BUSINESS (continued):**

- G. Consider resignations

Motion:

Second:

**7. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members