

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 12, 2022

Motion:

Second:

4. Approve payment of November bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider approval of policy updates

Motion:

Second:

6. **NEW BUSINESS:**

A. Accept para/facilitator resignation

Motion:

Second:

B. Review last year's OVT report

C. Consider guidelines for senior citizen athletic passes

D. Budget review

E. Consider estimate(s) for Mullinville bus barn roof repair

Motion:

Second:

F. Executive session – non-elected personnel

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members