



Board of Directors' Meeting

7:00 am, October 24, 2022
Administration conference area

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Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from previous meeting(s)

B. Introduction of Visitors: Matt Carver, CPA-McDonough CPA Solutions, PA

1. Presentation of the Financial Audit-6/30/2022-by Mr. Carver

C. Action Agenda

1. Approval of new teacher: Russ Quam-6th grade Math
2. Policy for the continuation of Reserve Accounts
 - (1) Repair and Replacement
 - (2) Surplus Reserve Fund
3. Election of BICS Officers
4. BICS Representative to the School Advisory Council
5. Parent Liaison/Representative to the BICS Board

D. Information Agenda

E. Additional Public Presentations

F. Board Member Reports

1. Teacher Representative

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.