



Board of Directors' Meeting

7:00 am, November 6, 2023
Administration conference area

To join the video meeting, click this link: <https://meet.google.com/zni-uruw-idu>
Otherwise, to join by phone, dial +1 347-460-1952 and enter this PIN: 148 873 492#

Agenda

A. Opening Exercises

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

B. Action Agenda Items

1. Approval of GB 12 - School Safety (updated)
2. Approval of GB-13 - Threat Management Policy (new)
3. Approval of SDS-13 Student Development Services Policy
4. Election of officers
5. Selection of BICS representative to the School Advisory Council
6. Selection of the Parent Liaison
7. Selection of painting company for halls & stairwells
8. Treasurer's Report-Sofia Crittenden

C. Information Agenda

1. PP 18 - Teacher Loyalty Bonus

D. Administration Reports

1. Dr.Quam and Mrs.Young

E. Board Member Reports

1. Teacher Representative

Adjournment

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