



Agenda

- I. Meeting Called to Order
- II. Roll Call/Quorum
- III. Approval of October 16, 2023
- IV. Presentation from Audience/Public
- V. Consent Agenda
 - Minutes from September 18, 2023: Budget, regular and executive session meetings
 - Destruction of Audio Executive Minutes: February 22, 2022
- VI. Consensus Items
 - Treasurer and Investment Reports
 - Activity Report
 - Bills and Payroll
- VII. Board, Administrator, and other Pertinent Reports
 - CTE Academy - Mrs. Fox
 - President and Members Reports
 - Administrative Reports - Mrs. Kuzniar, Mr. Foltz and Mrs. Fox
- VIII. Senior Class Trip
- IX. NWSE Budget
- X. Graduation
- XI. Executive Session: For discussion of the appointment, employment, resignation, or dismissal of personnel and for matters relating to individual students and discipline. If needed.
- XII. Action Items as Discussed in Closed Session
 - Personnel
- XIII. Other
- XIV. Adjourn