

## **Board of Education**

## BOARD AGENDA Huntsville School District School Board Agenda Date: January 8, 2023 5:30 P.M.

## VISION STATEMENT: Making a Difference, Leaving a Legacy

## Pledge of Allegiance Invocation

- I. Call to order, Establish a Quorum
- II. <u>Consent Agenda</u>
  - A. Approve the meeting agenda of 01/08/2024
  - B. Approval of the minutes from 12/11/2023
  - C. District Financial Reports
- III. Special Reports
  - A. Special Presentation
  - B. School Board Training Report
  - C. School Board Appreciation Month
  - D. Student Achievement Report
  - E. Special Education Report
- IV. Superintendent Reports
  - A. School Transfer List
  - B. HSD Financial Projection Report
  - C. HSD Enrollment Report
  - D. Superintendent Updates
- V. Administration Reports
- VI. New Business
  - A. Approval of pay for school-related clubs to clean the Activity Center
  - B. Approval of AEO Loan Resolution
- VII. Personnel (Resignations, Hires, Transfers, Renewals)
  - A. Please refer to the Board of Education packet
- VIII. Other Board comments, questions, and/or discussion items
  - IX. Adjournment