

## Public Meeting Agenda December 13, 2022 6:00 P.M.

- I. Public Comment
- II. Approval of November minutes (Dan Sponseller)
- III. Report on Governance(Kathy Clark/Alan Shuckrow)
  - Legislative Update
  - Board Committees (Finance, Facility, Governance, Board Development)
- IV. Report on School Operations (Maria Paluselli)
  - <u>Enrollment Report</u>
- VI. Report on Hiring (Maria Paluselli)
- VII. Report on Business Services (Maria Paluselli)
  - <u>YTD By Vendor (CSIU) 11-1-22 thru 11-30-22 (as of 12-6-22).pdf</u>
- VIII. Report on Facilities & Finance (Curtis Kossman, Maria Paluselli)
  - Financial Status Report 12-13-22 (for Dec Board Mtg).docx
  - Garage demolition
  - Capture Vestibule
  - IX. Special Events (Rachel Owens)
    - Junior Board fund raiser
    - Holiday gift giving