

I. Executive Session

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

VIII. Board Recognition

- A. Fit for the Future Proclamation

IX. Audience Participation

X. New Business

XI. Action Items

- A. FY23 Board Training Plan
- B. Personnel Reports
 - 1. Certified Personnel Report
 - 2. Classified Personnel Report

XII. Consent Agenda

- A. Legislative Priorities
- B. August 8, 2022 Work Session Minutes
- C. August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes
- D. August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes
- E. August 15, 2022 Board Meeting Minutes
- F. August 15, 2022 Executive Session Minutes
- G. August 16, 2022- 3rd Tax Millage Rate Hearing
- H. Board Policy DJEA: Purchasing Authority
- I. Board Policy BCBI-R: Rules of Conduct and Public Participation Procedures
- J. FY24 Capital Outlay Application
- K. Playground Surfacing Bid
- L. Solutionz Audiovisual Equipment for Professional Learning Room
- M. Contracts
 - 1. Southern Behavioral Additional Contract
 - 2. Contract with SnapMedTech, Inc. d/b/a SnapNurse
 - 3. Morris Interpreting Services Consultant Agreement
 - 4. Contract with Spindle
 - 5. Contract with Therapy Travelers for NMES IRR Teacher

XIII. Information Only

- A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: October 3, 2022 at 6PM

XV. Adjournment