

**I. Call to Order**

**II. Pledge of Allegiance to the Flag**

**III. Moment of Silent Reflection**

**IV. Mission, Vision and Beliefs**

**V. District Strategic Goals**

**VI. Setting of Agenda**

**VII. Board Recognition**

- A. Middle School Volleyball Champions: Fairplay Middle School

**VIII. Audience Participation**

**IX. Work Session Presentations**

- A. Balanced Scorecard Update
- B. FY24 Budget Planning and Preparation

**X. Board Agenda Discussion & Action Items**

- A. New Business
  - 1. 2023 Board Meeting Dates
- B. Minutes of Previous Meetings
  - 1. October 3, 2022 Work Session Meeting Minutes
  - 2. October 17, 2022 Executive Session Minutes
  - 3. October 17, 2022 Board Meeting Minutes
- C. Communications
  - 1. Student Device Covers
- D. Finance
  - 1. September FY23 Financial Report
- E. General Administration
- F. Operations
- G. Personnel
  - 1. Certified Personnel Report
  - 2. Classified Personnel Report
- H. Program for Exceptional Children
- I. School Nutrition
- J. Student Services
  - 1. FY 23 21st Century Community Learning Center Grant External Evaluator Services
  - 2. Revised FY 23 21st Century Community Learning Center Grant Awards
  - 3. Scholastic Grab and Go Themed Packets for Mount Carmel Elementary School
- K. Teaching and Learning
- L. Technology

**XI. Information Only**

- A. Overnight and Out of State Field Trips
- B. Upcoming Camps

**XII. Board Member Comments and Announcements**

- A. Next Board Meeting: December 5, 2022 at 6PM

**XIII. Adjournment**

**XIV. Executive Session**