



**PRESIDENT**  
*Birgit McQuiston*

January 25, 2023

**VICE PRESIDENT**  
*Danielle Bresett*

DISCUSSION ITEM #1 - Governance

**TREASURER**  
*Jake Singer*

a. Superintendent's Update: Ben Kirby will discuss the following:

**SECRETARY**  
*Susan Flaherty*

1) Legislative Update

**TRUSTEE**  
*Steve Drakos*

b. Policy Committee Report

**TRUSTEE**  
*Heather Sinawi*

1) Second Reading NEOLA Update 37-1: Policies 0144.1, 6108, 6460, 6700, 7440.03: An overview of the update, legal briefs and policy revisions are attached for review and discussion. Green text represents language to be added and red text represents language to be deleted.

**TRUSTEE**  
*Scott Taylor*