



Board of Trustees Agenda Item Information Form

Date Submitted: January 8, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: January 27, 2025

District Strategies (Check all that apply):

- We will foster a safe and nurturing environment.
- We will design and implement learning experiences that inspire student achievement, agency and growth.
- We will cultivate social and emotional capacity and a commitment to service before self.
- We will expand the organization’s capacity to accomplish our strategic intent.
- We will ensure our community, parents, staff and students exercise shared ownership of our mission.

Subject:

Consider Approval of Board Meeting Minutes

Background:

- December 16, 2024 Board Meeting Minutes
- December 21, 2024 Board Special Work Session Minutes
- January 13, 2025 Board Workshop Minutes
- January 16, 2025 Board Special Work Session Minutes

Fiscal Impact Statement

Cost: \$0.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (program year): N/A

Superintendent’s Recommendation:

It is the recommendation of the superintendent that the Board approve the meeting minutes as presented.

Department Submitting Form: Superintendent

Cabinet Member’s Approval: Karen Engle