



**Meeting Date:** January 23, 2025

**Submitted By:** Dr. Milton Fields  
**Title:** Superintendent

**Agenda Item:** Consider and take action regarding approving Minutes from the Board Workshop held on December 11, 2024, and the Public Hearing and Regular Meeting held on December 19, 2024

## CONSENT ITEM

### **RECOMMENDATION:**

The Board approve the Minutes from the Board Workshop held on December 11, 2024, and the Public Hearing and Regular Meeting held on December 19, 2024.

### **IMPACT/RATIONALE:**

BE(LOCAL) Board Meetings - Board action shall be carefully recorded by the secretary to the Board of Trustees or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

### **BOARD ACTION REQUESTED:**

**Approval/Disapproval**