



Date : Monday, December 18, 2023
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Consent Agenda

- a. Approval of Minutes
- b. Approval of Financial Statements

V. Business Action Items

- a. **MMSA's World's Best Workforce**
- b. **Online Instruction Policy**
- c. **Paid Holidays for Hourly Employees**
- d. **MMSA Staff Holiday Bonus**
- e. **New Licensed Staff Hire**
- f. **Change of 23-24 Calendar**

VI. Executive Reports (Board Committee, Director/Principal, etc)

- a. **Enrollment Update**
- b. **23-24 Updated School Cell Phone Policy**
- c. **23-24 Leadership Conference**

VII. Adjournment