



**Date** : Monday, January 22, 2024  
**Time** : 5:00 PM  
**Location** : Room 101 - Principal's Office

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I. Call to Order

II. Public Comments

III. Adoption of Agenda

**IV. Consent Agenda**

a. Approval of Minutes

b. Approval of Financial Statements

**V. Information Item**

a. **Internal Audit**

**VI. Business Action Items**

a. **New Phy-Ed Teacher**

b. **Termination of Licensed Teacher**

c. **Annual Review of School Board Policies**

d. **Approval of the first and last day of school.**

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

a. School Board Elections

VIII. Adjournment