

## **Agenda**

- I. **Call to Order**
- II. **Adoption of Agenda**
  - A. Items for Discussion:
    1. Operating Referendum
    2. Enrollment
    3. Capital Projects
    4. Board Strategic Goals
  - B. Updates:
    1. MLK Day on Calendar 2024
    2. Negotiations
    3. Solar Garden and 760 Reports
    4. Spring Coaches List
    5. Book Selection Policy
  - C. Other Items:
    1. Audit Report
    2. IRS Compliance Examination - Use of Bond Funds
- III. **Meeting Adjourned**