

Dawson-Boyd School Board
Wednesday, February 8, 2023 3:00 PM
Dawson-Boyd Board Room
Special Board Meeting
Google Meet joining info:

Meeting Agenda

1. Call to order
2. Adopt/Amend Agenda
3. Public Comments
4. Consent Agenda: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSENT APPROVAL
 - a. Approval of Meeting Minutes
 - b. Approval of Financial Report and Monthly Claims and Accounts
 - c. Approval of Staffing Matters/Personnel
5. Communications: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSIDERATION
6. Information Items:
 - a. **Board Member Reports**
 - b. **Teacher Reports**
 - c. **AD/Community Ed/Transportation Director Reports**
 - d. **School Nurse Reports**
 - e. **Principal Reports**
 - f. **Technology Director Reports**
 - g. **Business Manager Reports**
 - h. **Superintendent Report**
7. Discussion/Approval Items:
 1. Interview candidates for superintendent position
 2. Discuss information from the interviews and name those candidate(s) who will continue for the second interviews, schedule for the second interviews, and second interview questions and procedures
 3. Discuss, decide, and schedule the steps necessary for the rest of the hiring process

Note: The special meeting may be continued, if needed, on February 9, 2023, at 3:00 PM, in the Dawson-Boyd School Board Room
8. Action Items:
 - a. **Resolution-District Donations**
 - b. **Approval of School Fundraisers**

c. Policies

9. Adjournment