

Dawson-Boyd School Board
Tuesday, February 14, 2023 2:00 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. Prepare for interviews
 2. Interview candidate for superintendent position
 3. Discuss information from the interview, reference checks, and community/staff questions. Discuss need/desire for site visit(s) and, if needed, determine the schedule(s), questions, and procedures for those visits, and, if not, identify the lone finalist and take school board action
 4. Discuss and decide employment contract parameters and negotiations process
 5. Discuss, decide, and schedule the steps necessary for the rest of the hiring process
8. Action Items:
 - a. **Resolution-District Donations**

- b. **Approval of School Fundraisers**
 - c. Policies
- 9. Adjournment