

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Mission, Vision and Beliefs

V. District Strategic Goals

VI. Setting of Agenda

VII. Board Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

A. CTAE Board Update

XI. Action Items

XII. Work Session Board Agenda Items

A. Minutes of Previous Meeting

1. January 8, 2024 Work Session/Board Meeting Minutes
2. January 16, 2024 Board Meeting Minutes
3. January 16, 2024 Executive Session Minutes

B. Communications

C. Finance

D. General Administration

E. Operations

1. Request A Revision of the Douglas County FY 22 Capital Outlay Application
2. Certificate of the Board of Education Douglas County High School HVAC Renovation

- F. Personnel
- G. Program for Exceptional Children
- H. School Nutrition
- I. Student Services
- J. Teaching and Learning
- K. Technology

XIII. Information Only

- A. Annual Financial Audits FY21 and FY22
- B. Board Member Conflict of Interest Adoption
- C. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: February 12, 2024 at 7:00 p.m.

XV. Adjourn

XVI. Executive Session