

Board Meeting of November 28, 2023

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of September 27, 2023** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations, administrative adjustments and/or reductions in force.

B. **FY23 Independent Audit Presentation: Powers and Sullivan** (Attachment 2 & 3)

Recommendation: To approve as submitted.

C. **Transfer and Retention of Surplus Funds**

Recommendation: To retain any and all cumulative surplus funds as of June 30, 2023 in our Collaborative Fund.

D. **FY23 Annual Report Draft** (Attachment 4)

Recommendation: To approve as submitted.

E. **Retiree Medicare Agreement** (Attachment 5)

Recommendation: To approve as submitted.

F. **Sub Caller Stipend**

Recommendation: To increase the annual sub caller stipend to \$3,500 per school year.

G. **Retention Bonuses**

Recommendation: To approve as submitted.

- H. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. Program, Service and Facilities Update**
- B. New IEP**
- C. Legislative and Legal Update**
- D. Board Training Renewals**
- E. Next Scheduled Board Meeting: January 30, 2024 (Virtual)**

ADJOURN