

Board Meeting of January 30, 2024

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 28, 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. **FY24 Revenue and Spending Plan Update** (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. **Employee Policy Revisions** (Attachments 4-6)

Recommendation: To approve as submitted.

D. **ADH Policy Adoption** (Attachments 7-9)

Recommendation: To approve as submitted.

E. **New Public Day School License**

Recommendation: To approve the development and licensing of a new Early Childhood Public Day School Program.

F. **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. State Reporting: FY23 Audit, Annual Report and UFR**
- C. Legislative and Legal Update**
- D. Board Training Renewals**
- E. Next Scheduled Board Meeting: April 30, 2024**

ADJOURN