

Meeting Agenda Board of Trustees

February 22, 2024 6:30pm

- 1. Call to order
- 2. Approval of agenda
- 3. Public comment
- 4. Board correspondence
- 5. Approval of minutes
- 6. Team reports
- 7. Friends group report
- 8. Financial review & approval of invoices
- 9. Unfinished business
 - A. Update on building project So many changes to see!

10. New Business

- A. Review of *Policy on Requests for Reconsideration*The Board may amend, affirm, or repeal the policy.
- B. Review of *Policy on Technology Instruction*The Board may amend, affirm, or repeal the policy.
- C. Review of DPI Annual Report

 The report has been approved by President Cummings submitted. Questions are welcome.
- 11. Business from trustees & future agenda items
- 12.Adjournment