

## **AGENDA**

The Agenda for the meeting of Thursday, October 20, 2022 at 10:00 a.m. will be as follows:

- 1. Call to Order
- 2. Approval of Minutes
- 3. Report of the Chairperson
- 4. Report of the CEO
- 5. Report of the CFOO

Report of the Chairperson

## Report of the CEO

- State Budget Allocation
- 2. Dashboard
- 3. New Accountability Measures
- 4. Emergency Response Drill Training
- 5. National PBIS Leadership Forum
- 6. New Grant Opportunities
- 7. Revised Student Disciplinary Policy
- 8. Meeting with City Officials Regarding Pension Relief

## Report of the CFOO

- 1. Audited Financial Reports FY 6/30/2022 Resolution
- 2. Financial Reports 9/30/2022