



Board Meeting Agenda

Wednesday, September 13, 2023 at 6:30 pm

Call to Order: (5 minutes)

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Public Comments: (See Policy [BEDH](#)) (5 minutes)
2. Secretary's Report: (5 minutes)
 - a. [August 16, 2023 Board Minutes - DRAFT](#)
3. Treasurer's Report: (15 minutes)
 - a. [Board Budget Report - July 31, 2023](#)
 - b. [Statement of Financial Position](#)
4. Dean's Report: (20 minutes)
 - a. See [here](#)
5. Faculty Representative's Report: Coming soon
6. Student Trustee's Report: Coming soon
7. Board Business: (60 minutes)
 - a. [Mission Report](#)
 - b. Mission Discussion
 - c. PTSG report
 - d. Busing
 - e. Substitute pay
8. New Business:
9. Non-Public Session:
10. Next Meeting: 6:30pm, Wednesday, October 11, 2023