



ROCS BOARD MEETING Agenda

September 25, 2024

Location: ROCS Multipurpose Room. (also virtual via [Google Meet](#) or dial-in: (US) (US) +1 570-554-0263 PIN: 812 874 170#).

Welcome & Call to order

Consent Agenda

- **Consent Agenda**
 - Approval of [August Minutes](#), September [Special Session](#), [Emergency Session](#), and [Quarterly Workshop Minutes](#) and Quarterly [Closed Session minutes](#)
 - Approve [CSP Letter](#)
 - Approve CM to Development Chair

- **New Business**
 - **Committee Reports**
 - Enrollment & Outreach Committee [Report](#)
 - Rock Forest Stakeholders Committee
 - Finance Committee/Treasurer
 - [Governance Committee](#)
[Title I Parent Engagement Policy](#)
[Administrative Report](#)

- **Categorize Responsibilities** (ensure emails are answered & limit extraneous efforts)
 - Split emails between ROCS and Board.
 - Categorize email types & Delegate

Public comment

Items may be brought to the ROCS Board's attention under this section of the agenda. The Board will not discuss or take any action on items not listed on the agenda. We request comments be limited to three (3) minutes.

- Link to [web form](#) to sign up to speak. Full rules pertaining to the public comment period [can be found here](#).

Closed Session

The board will move into Closed Session if needed.

Final board items & Adjournment