

**I. Call to Order**

**II. Pledge of Allegiance to the Flag**

**III. Moment of Silent Reflection**

**IV. Mission, Vision and Beliefs**

**V. District Strategic Goals**

**VI. Setting of Agenda**

**VII. Board Recognition**

- A. Middle School Football Champions: Chapel Hill Middle School

**VIII. Audience Participation**

**IX. New Business**

**X. Work Session Presentations**

**XI. Board Agenda Discussion & Action Items**

- A. Minutes of Previous Meetings
  - 1. November 7, 2022 Board Meeting Minutes
- B. Communications
- C. Finance
  - 1. October FY23 Financial Report
- D. General Administration
- E. Operations
- F. Personnel & Policy
  - 1. Certified Personnel Report
  - 2. Classified Personnel Report
- G. Program for Exceptional Children
- H. School Nutrition
  - 1. Surplus
- I. Student Services
  - 1. Brighten Academy FY 23 State Charter School Facilities Grant Award
- J. Teaching & Learning
- K. Technology
  - 1. Telephone System Upgrade

**XII. Information Only**

- A. Overnight and Out of State Field Trips

**XIII. Board Member Comments and Announcements**

- A. Next Board Meeting: January 10, 2023 at 6 PM

**XIV. Adjournment**

**XV. Executive Session**