

I. Executive Session

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

VIII. Board Recognition

IX. Audience Participation

X. New Business

XI. Consent Agenda

- A. Minutes of Previous Meeting
 - 1. January 8, 2024 Work Session/Board Meeting Minutes
 - 2. January 16, 2024 Board Meeting Minutes
 - 3. January 16, 2024 Executive Session Minutes
- B. Request A Revision of the Douglas County FY 22 Capital Outlay Application
- C. Certificate of the Board of Education Douglas County High School HVAC Renovation

XII. Action Item

- A. Personnel Reports
 - 1. Classified Personnel Report
 - 2. Certified Personnel Report
- B. Construction Additions at Chapel Hill High School
- C. December FY24 Financial Report

XIII. Information Only

- A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: March 4, 2024 at 6:00 p.m.

XV. Adjournment