

**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. Board Recognition**

**VII. Audience Participation**

**VIII. New Business**

**IX. Work Session Presentations**

- A. Benefits Presentation
- B. Simbli Overview

**X. Work Session Board Agenda Items**

- A. Minutes of Previous Meeting
  - 1. August 8, 2022 Work Session Minutes
  - 2. August 9, 2022- 8AM 1st Tax Millage Rate Hearing Minutes
  - 3. August 9, 2022- 6PM 2nd Tax Millage Rate Hearing Minutes
  - 4. August 15, 2022 Board Meeting Minutes
  - 5. August 15, 2022 Executive Session Minutes
  - 6. August 16, 2022- 3rd Tax Millage Rate Hearing
- B. Communications
- C. Finance
- D. General Administration
  - 1. Board Policy DJEA: Purchasing Authority
- E. Operations
  - 1. FY24 Capital Outlay Application
  - 2. Playground Surfacing Bid
- F. Police
- G. Program for Exceptional Children
  - 1. Contracts
    - a. Southern Behavioral Additional Contract
    - b. Contract with SnapMedTech, Inc. d/b/a SnapNurse
    - c. Morris Interpreting Services Consultant Agreement
    - d. Contract with Spindle
    - e. Contract with Therapy Travelers for NMES IRR Teacher
- H. School Nutrition
- I. Student Services
- J. Teaching and Learning
  - 1. Solutionz Audiovisual Equipment for Professional Learning Room
- K. Technology

**XI. Action Items**

- A. Certified Personnel Report
- B. Classified Personnel Report

**XII. Information Only**

- A. LSHS HBCU Alliance Club Proposal
- B. LSHS Anime and Japanese Culture Appreciation Club Proposal
- C. Overnight and Out of State Field Trips

**XIII. Board Member Comments and Announcements**

- A. Next Board Meeting: September 19, 2022 at 7PM

**XIV. Adjourn**

**XV. Executive Session**