

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. Special Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

- A. Prisms of Reality Demonstration

XI. Action Items

- A. Student Services
 - 1. Houghton Mifflin Harcourt - Amira Learning
- B. Personnel
 - 1. Administrative Recommendations for 2023-2024
 - 2. Superintendent's Contract

XII. Work Session Board Agenda Items

- A. Minutes of Previous Meeting
 - 1. January 9, 2023 Work Session/Board Meeting Minutes
 - 2. January 17, 2023 Board Meeting Minutes
 - 3. January 17, 2023 Executive Session Minutes
- B. Communications
- C. Finance
 - 1. December FY23 Financial Report
- D. General Administration
- E. Operations
 - 1. Chapel Hill High School Roofing Project
- F. Personnel
- G. Program for Exceptional Children
- H. School Nutrition
- I. Student Services
- J. Teaching and Learning
- K. Technology

XIII. Information Only

- A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: February 13, 2023 at 7:00 p.m.

XV. Adjourn

XVI. Executive Session