

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

- A. DCSS BOE Exemplary Board Status
- B. LSHS Flag Football Champions

IX. Audience Participation

X. New Business

XI. Consent Agenda

- A. December 5, 2022 Work Session/Board Meeting Minutes
- B. December 5, 2022 Executive Session Minutes
- C. Board Policy JBD: Absences and Excuses
- D. School Calendars for 2023-2024, 2024-2025, and 2025-2026
- E. Brighten Academy FY 23 State Charter School Facilities Grant Award (2)

XII. Action Items

- A. Financial Report
 - 1. November FY23 Financial Report
- B. Personnel Reports
 - 1. Classified Personnel Report
 - 2. Certified Personnel Report

XIII. Information Only

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: February 6, 2023 at 6:00 p.m.

XV. Adjournment