

**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. School Board Member Appointment**

- A. District 1

**IX. Board Recognition**

- A. Douglas County Retired Educators Association
- B. Fairplay Jaguars-DCSS Middle School Softball Tournament Winners

**X. Audience Participation**

**XI. New Business**

**XII. Consent Agenda**

- A. September 5, 2023 Setting of the Tax Millage Rate Minutes
- B. September 5, 2023 Meeting Minutes
- C. September 18, 2023 Meeting Minutes
- D. Surplus of Various Items
- E. Waterford Reading and Family Academy
- F. District Firewall Replacement
- G. Erate Wireless Access Points

**XIII. Action Items**

- A. Personnel Reports
  - 1. Classified Personnel Report
  - 2. Certified Personnel Report
- B. Financial Reports
  - 1. June FY23 Financial Report
  - 2. July FY24 Financial Report
  - 3. August FY24 Financial Report

**XIV. Information Only**

- A. Overnight and Out of State Field Trips

**XV. Board Member Comments and Announcements**

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

**XVI. Adjournment**