

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

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

- A. DCSS Forecasting and Planning for Growth

XI. Action Items

XII. Work Session Board Agenda Items

- A. Minutes of Previous Meeting
 - 1. September 5, 2023 Setting of the Tax Millage Rate Minutes
 - 2. September 5, 2023 Meeting Minutes
 - 3. September 18, 2023 Meeting Minutes
- B. Communications
- C. Finance
- D. General Administration
- E. Operations
 - 1. Surplus of Various Items
- F. Personnel
- G. Program for Exceptional Children
- H. School Nutrition
- I. Student Services
 - 1. FY 24 21st Century Community Learning Center Grant External Evaluator Services
- J. Teaching and Learning
 - 1. Waterford Reading and Family Academy
- K. Technology
 - 1. District Firewall Replacement
 - 2. Erate Wireless Access Points

XIII. Information Only

- A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: October 16, 2023 at 7:00 p.m.

XV. Adjourn

XVI. Executive Session