I. Call to order: Pledge of Allegiance:

II. Roll call:

III. Agenda Review Discussion Possible Action:
   a) Board of Education Agenda: September 12, 2023

IV. Comments from the Chairman:

V. Public Comment:
   Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

VI. Consent Agenda Items Discussion Possible Actions:
   a) Minutes of BOE Meeting – August 8, 2023

VII. Gilbert Report from Board of Education Representative:

VIII. Correspondence to the Board:
   a) Letters of Resignation

IX. Superintendent’s Reports & Action Items Discussion Possible Action:
   a) Superintendent’s Report
   b) Monthly Registration & Staff Vacancy Report
   c) School Enrollment
   d) Chronic Absences
   e) Gilbert Enrollment & Grade Level Enrollment
   f) Year-End Budget Summary - FY23
   g) Monthly Budget Summary - FY24

X. Presentations:

XI. Board Action Items:
   a) New Hires
b) WAA Union Contract for approval

XII. New Business Discussion and Possible Action:
   a) Policies for Second Read
      1) Policy #4118.112(a) – Sex Discrimination and Sexual Harassment in Workplace
      2) Policy #5113 (a) – Attendance, Excused, Dismissal
      3) Policy #5114 (b) – Suspension and Expulsion
      4) Policy #5125 (a) – FERPA Regulations
      5) Policy #6141.327 (a) Electronic Resources
      6) Policy #6142.63 Physical Education Aquatic Safety
      7) Policy #6144.1 Exemption from Instruction
      8) Policy #6153 Field Trips

XIII. Public Comment:
      Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

XIV. Executive Session:
      a) Personnel matter related to a certified teacher requesting extended leave.

XV. Adjourn: