

Board of Education

BOARD AGENDA Huntsville School District School Board Agenda Date: February 13, 2023 5:30 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance Invocation

- I. Call to order, Establish a Quorum
- II. Consent Agenda
 - A. Approve 02/13/2023 Meeting Agenda
 - B. Approve the minutes from the meeting of 01/23/2023
 - C. District Financial Reports
 - D. ASBA Insurance
- III. Special Reports
 - A. FCCLA/FACS update
 - B. Request for Travel
 - C. Huntsville Middle School Report
- IV. Superintendent Reports
 - A. HSD Financial Projection Report
 - B. Enrollment report
- V. Administration Reports
- VI. New Business
 - A. Ethics Disclosure resolution approval
 - B. Approval of the Proposed budget for 2024
 - C. Approval of Athletic Department Pay
 - D. Approval of the change of calendar
- VII. Transfer Requests
 - A. Please refer to the Board of Education packet
- VIII. <u>Personnel (Resignations, Hires, Transfers, Renewals)</u>
 - A. Please refer to the Board of Education packet
 - B. Approval of Central Office Personnel Recommendations
 - IX. Other Board comments, questions, and/or discussion items



Board of Education

X. Adjournment