## **School Administrative District 8 Board Meeting**

## February 15, 2023

## 5:15 PM Business Meeting/5:30 Regular Meeting

## Middle School Wing

This meeting was canceled due to not having a quorum. Approval of minutes, and Personnel will be held on February 21<sup>st</sup>, 2023 before the scheduled budget meeting that will start at 5:30. The remainder of agenda items will be on the March agenda.

- I. Call of the Roll
- II. Revisions to Agenda
- III. Approval of minutes January 18, 2022 Meeting February 8, 2023 Emergency Meeting and February 10, 2023 Emergency Meeting
- IV. Persons desiring to address the Board
- V. Board Chair
- VI. Personnel Dan Ganoza Baseball
- VII. Principal's Report Kaylin Wu
- VIII. Superintendent Report
- IX. Questions of Board Members
- X. Policy Consideration
  - A. Policy ADC Tobacco Use and Possession Second Read
  - B. Policy BDD Board-Superintendent Relationship Second Read
  - C. Policy BDG School Attorney/Legal Services Second Read
  - D. Policy BE School Board Meetings First Read
  - E. Policy BEA Board Member Use of Email Second Read
  - F. Policy BEB Board Member Use of Social Media Second Read
  - G. Policy BEC-R Executive Session Law Second Read
  - H. Policy ACAAA Transgender and Gender Expansive Students First Read
- XI. Old Business
- XII. New Business
- XIII. Set date for March 2023 meeting
- XIV. Adjourn