

## **MEETING NOTICE**

School	Date	Time	Location
Humphries Elementary School	November 30, 2022	4:30 pm	Virtual

Notice Prepared By: Oreta Campbell Date Posted: November 18, 2022.

## **Meeting Agenda**

(agenda may be amended)

## This meeting [will/will not] allow for Public Comment

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
  - a. Approval of Agenda:
  - b. Fill Vacant Positions
  - c. Approval of Previous Minutes:
  - d. Action Item 1:
  - e. Action Item 2:
- IV. Discussion Items (add items as needed)
  - a. Discussion Item 1: 45-Day CIP Check-in
  - b. Discussion Item 2: Strategic Plan and CIP Alignment
  - c. Strategic Plan Updates
  - d. Fall ACES presentation
  - e. Progress on Strategic Plan Priorities
- V. Action Items as a result of Discussion
  - a. Approve Strategic Plan (if needed)
  - b. Ranking the Strategic Plan Priorities in preparation for the FY 23-24 school budget (to be discussed Jan-March 2023) after discussion
- **VI.** Information Items (add items as needed)

- a. Principal's Report
- b. Information Item 2
- VII. Announcements (add items as needed)
- VIII. Public Comment (if applicable)
- IX. Adjournment