**Board of Directors Meeting Agenda**

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| **Team:** | FBCS Board of Directors | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | January 31, 2023 | **Start Time:** | 4:30 PM |
| **Minutes:** | BOD Secretary – Jim Zuberbuhler | **Location:** | FBCS Millar Building |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 | | |

**Call to Order @ 4:00 PM:** BOD Chairperson – *Kate McAlister*

**ITEM**

Pledge of Allegiance Kate McAlister

Approval of minutes Kate McAlister

Public Comment Kate McAlister

Executive session

Financials

* Action Item: Approval Financial Reports Greta Warren
* Discussion: CARES Funding Greta Warren/ Mary Jensen
* Information: Current Enrollment Numbers Mary Jensen

Open Business

* Presentation: Special Education Department Kenda Russell
* Recognition: Ray Smith Service of 21 years and Retirement Mary Jensen
* Action Item: Open Enrollment Opens Feb. 1 Mary Jensen
* Information: Academic Intervention Board Meetings Mary Jensen
* Action Item: Grievance Policy 5250 Revision Mary Jensen
* Discussion: Review of Administrator Job Responsibilities Kate McAlister
* Action Item: Current Board Member Term Limits Kate McAlister

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**Adjourn @ :00 PM:** BOD Chairperson Kate McAlister

**Next Meeting Date and Time:**