

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, February 16, 2023 5:00 P.M.

AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
 - 4.1 Student Senate Report
 - 4.2 Student & Staff Reports
 - 4.3 2022-23 TCOE 1st Interim Budget Report Approval Letter
 - 4.4 Enrollment
 - 4.5 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE
6. BUSINESS
 - 6.1 Review/Approve 2023 Comprehensive School Safety Plan
 - 6.2 Review/Approve 2023-24 Annual School Calendar
 - 6.3 Approve Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for Material Decrease Due to Respiratory Viruses (12/1/22-1/31/23)
 - 6.4 Approve Resolution #23-24 LD Changing Lincoln's Day Holiday from the week of February 12 to the week of Presidents' Day (February 19)
 - 6.5 Review Adoption of District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (policy sheet attached)
 - 6.6 Review/Approve District Board Policy 3400: Management of District Assets/Accounts
 - 6.7 Ratify/Approve Proposal/Agreement to Prepare Developer Fee Justification Study for Junction City Elementary School
 - 6.8 Ratify/Approve 2023-24 Technology Service Agreement with TCOE
 - 6.9 Approve Donations
 - 6.10 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. CLOSED SESSION
 - 8.1 Government Code Section 54957, Public – Employment – Personnel Services
9. ADJOURN