

1. CALL TO ORDER - Chair Solowski

1.1. Approval of October 26, 2022 Board Meeting Agenda

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

4. PUBLIC FORUM

5. REPORTS

5.1. Centennial Neighborhood Emergency Team Report - Karen Wolfgang

5.2. Division 22 Report - Maureen Callahan, Director of Curriculum and Student Learning, Superintendent Owens

5.3. Equity-Centered Community-Wide Strategic Planning - Lauren Klaffky, Performance Fact, Maureen Callahan, Director of Curriculum and Student Learning, Superintendent Owens

6. CONFIRMATION ITEMS (Confirmed en masse)

6.1. Site Council Minutes

6.2. Miscellaneous Items

6.3. Financial Statements

6.4. Enrollment Reports

6.5. Human Resources

6.5.1. Employment - Administrators

6.5.2. Employment - Teachers

6.6. Business/Operations

6.7. Board Policies (Deletions/Legal Reference Changes Only)

6.8. Student Services

6.9. Student Travel

7. BOARD ACTION ITEMS

7.1. OLD BUSINESS

7.2. NEW BUSINESS

7.2.1. Administrators Employment Agreement - Dr. Tasha Katsuda, Asst. Superintendent/Director of Human Resources

7.2.2. Support Services - Supervisor Employment Agreement - Dr. Tasha Katsuda, Assistant Superintendent, Director of Human Resources

7.2.3. Non-Union Trades Employment Agreement - Dr. Tasha Katsuda, Assistant Superintendent, Director of Human Resources

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT