

Meeting Notes October 10, 2022

1. **Motion to amend the consent agenda for the addition of band field trips over 100 miles.**
2. **Approval of the payout for phase 6a of construction.**
3. **Approval of the consent agenda:**
 1. Leave without pay
 2. Emergency certification
 3. Website contract – The new website will go live in January.
 4. Thomas More MOA for dual credit
 5. Surplus items from construction
4. **Superintendent's Report –**
 1. Updates were shared on the building construction.
 2. State accountability data will be released on October 18th.
 3. Senior ACT is also on October 18th.
 4. Capital campaign is going well and we have additional meetings scheduled with potential donors.