



Board Meeting  
October 10, 2022 6:00 PM  
Beechwood Cafeteria

**I. Call to Order**

- A. Call to Order / Roll Call
- B. Staff Members Present
- C. Recognition of Guests
- D. Public Comment

**II. Discussion and Action Agenda**

- A. Beechwood Phase 6A Pay Application 15

**III. Consent Agenda**

- A. Approval of Minutes
  - 1. September 12, 2022
- B. Monthly Bills
- C. Leaves without Pay
- D. Technology Activity Report (TAR)
- E. Pay Applications #4 for Phase 6B
- F. Emergency Certification
- G. Website Company contract
- H. Thomas More University MOA for 2022-2023
- I. Surplus items

**IV. Information**

- A. Superintendent's Report Dr. Mike Stacy, Superintendent
- B. Finance Report
- C. Personnel Report

**V. Agenda in Official Board Minutes**

**VI. Other Business**

- A. Board
- B. Staff
- C. Public

**VII. Adjourn**