| **TIME** | TOPIC | **DISCUSSION LEADER** | **OBJECTIVE** |
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| 6:00 – 6:10 | Opening & Board Business | Mr. Rieder  Ms. Messer | Vote to approve previous meeting minutes |
|  | 1. Call Meeting to Order   * 1.1 Approval of October 19 Executive Session Minutes * 1.2 Approval of October 19 Public Session Minutes |  |  |
| 6:10-6:45 | Adjourn to Executive Session(Board members, USI and regional leaders only)  * Legal Matters  Strategy to protect public safety | Ms. Messer, Mr. Bambrick |  |
| 6:45-6:50 | 1. **Personnel Reports**  * 2.1 Approval of New Hires | Ms. Messer | Vote to approve new hires since last meeting |
| 6:50-7:05 | **Finance & Facilities Committee Report (3.1-3.3)**   * 3.1 Resolution to approve Line of Credit * 3.2 Variance Memo * 3.3 NSA Finance Committee Memo | Ms. Messer | Vote to approve financial reports and resolutions |
| 7:05-7:10 | **Administrative Items**   * 4.1 Harassment Intimidation & Bullying Report * 4.2 22-23\_NSA.MOU with Law Enforcement * 4.3 Board Resolution to Approve Initial Salaries for ESSA-IDEA * 4.4 Resolution to Approve Payment to the Brownstone School * 4.5 Resolution to Submit Charter Amendment | Ms. Messer | Vote to approve administrative resolutions/contracts |
| 7:10-7:25 | **Academic Update** | Ms. Messer/Mr. Bambrick |  |
| 7:25-7:45 | **Elementary Schools Update** | Ms. Royal |  |
| 7:45-7:55 | **Public Comment** | Ms. Messer/Mr. Rieder | Public Comment up to three minutes per person |
| 7:55-8:00 | **Other Business & Closing** | Mr. Rieder  Ms. Messer | Review housekeeping items  Vote to adjourn meeting |