

MEETING NOTICE

School	Date	Time	Location
Sarah Smith	12/6/2022	3:15	In-Person Location: Sarah Smith Intermediate Campus Media Center Virtual Location: Zoom Meeting ID: 858 5134 8323 Passcode: smith

Notice Prepared By: Alison Strok Date Posted: 11/16/2022

Meeting Agenda

(agenda may be amended)

This meeting will allow for Public Comment

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
 - a. Approval of Agenda
 - b. Approval of Previous Minutes (October 20, 2022)
- IV. Discussion Items
 - a. Discussion Item #1: 45-Day CIP Check-in
 - b. Discussion Item #2: Strategic Plan and CIP alignment
 - c. Discussion Item #3: Strategic Plan Updates (if necessary)
 - d. Discussion Item #4: Fall ACES presentation
 - e. Discussion Item #5: Progress on Strategic Plan priorities

f. Discussion Item #6: 2/16/23 and 3/9/23 meeting dates

V. Action Items as a result of Discussion Items

- a. Approve Strategic Plan
- b. Rank Strategic Plan Priorities in preparation for the FY 23-24 school budget (to be discussed in Jan-March 23)
- VI. Information Items
 - a. Principal's Report
- VII. Announcements
- VIII. Adjournment