



**Thomas MacLaren School
Board of Directors Meeting
January 25, 2024**

Board Meeting Time 4:00 p.m.

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of October 19 Special Meeting, December, and January Special Meeting Minutes (See Packet Items A-B; N)
- II. Board Training and Development**
 - A. Board nomination – M. Wardwell
 - B. Oath of Office for new Board members – M. Wardwell
- III. Student Performance**
 - A. MATLAB Presentation – C. Hensley
- IV. Status Reports**
 - A. E.D. Report – M.F. Hall (See Packet Item C)
 - B. Dashboard – M.F. Hall (See Packet Item D)
 - C. Finance Committee – P. Sittner
 - December Financial Statements (See Packet Items E-F)
- V. Policy Review and Accountability – M.F. Hall**
 - A. Approve Revised Budget (See Packet Items G-H)
 - B. Approve Strategic Plan 2022-23 (See Packet Item I)
 - C. Approve Revised Employee Handbook (See Packet Item J)
 - D. Approved Revised Student Record Retention Policy (See Packet Item K)
 - E. Designation of Official Posting Location for Board Agendas and Notices
- VI. Public Hearing re Student Data Breach/Illuminate – M.F. Hall**
- VII. Policy Review- M.F. Hall**
 - A. Approve D11 Contract (See Packet Items L-M)
 - B. Executive session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I)
- VIII. Announcements**
 - A. February Board meeting scheduled for February 22, 2024, at 4:00 p.m.
- IX. Adjourn**