

Tuesday, February 13th, 2:00pm Held at 360 AMS Court, Green Bay Enter at front of building

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review and Approve Prior Minutes
- 5. Review and Approve Agenda
- 6. Community Input
- 7. Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements
- 8. Discuss and Approve Expanding Board
- 9. Review and Discuss Enrollment and Update
- 10. Fundraising Update
- 11. Staffing Update
- 12. 2024/2025 Staff Contracts
- 13. Lease Agreement
- 14. Future Agenda Items
- 15. Review and Approve Closed Session: State Statue 19.85
- 16. The Board of Education will reconvene into open session and may take action on things discussed in closed session
- 17.Adjournment