

**PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION MEETING AGENDA**

December 13, 2022

7:00 P.M.

Peyton Jr.-Sr. High School Commons

For Zoom Meeting Access Please Email

kellyhoaglund@peyton.k12.co.us and derekburnside@peyton.k12.co.us



I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. APPROVAL OF FINANCIAL ITEMS

- Approval of Financial Items
- Approval of Prior Month Check Listings
- Approval of Current Month Check Listings
- Approval of Current Month Accounts Payable Journal

VI. RECOGNITION AND COMMENDATION - Val Mullenax- Cyber Security Pathway

VII. COMMUNITY / STAFF / STUDENT INPUT

We value input from our constituents. This time has been set aside for anyone from the audience who wishes to address the Board. In order to be granted, the request should be submitted in writing and include subject matter, a brief explanation and the name of the person who will be addressing the board. This document must be turned in to the Board Chairman no later than 6:30 p.m. before the Board Meeting. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel. Speakers should be aware that false statements about individuals may result in civil liability. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter. Please limit your remarks to three (3) minutes.

VIII. SUPERINTENDENT'S REPORT - Derek Burnside

IX. BOARD REQUESTS AND REPORTS

- A. Building Reports
 - 1. Elementary Report - Ann Malburg
 - 2. Junior High/Senior High Report - Shane Kelley
 - 3. Peyton Online Academy Report- Jenni Esser
 - 4. Peyton College Academy-Pat Bershinsky
- B. District Maintenance Report-Greg Land
- C. District Advisory Report (DAC)- Mr. Burnside
- D. BOCES Report-Kelli Markus

X. ACTION ITEMS

- A. Strategic Vision and Graduate Profile
- B. Facilities Planning Team Recommendation
- C. Audit Extension
- D. Certification of the Mills

XI. DISCUSSION / INFORMATION ITEMS

XII. EXECUTIVE SESSION – NONE

XIII. ADJOURN

To properly request an Executive Session Hearing, the request should be made to the superintendent or his designee no later than 3:00 p.m. on the Thursday preceding the regular board meeting. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in an Executive Session.