

**BOARD OF DIRECTORS QUARTERLY MEETING**

**DECEMBER 6, 2024 – 2 PM** **VIA ZOOM**

**Zoom link:**

[**https://us06web.zoom.us/j/84565229841?pwd=tx2wbKUicl6Z4abjZmj77NuMGjhW4s.1**](https://us06web.zoom.us/j/84565229841?pwd=tx2wbKUicl6Z4abjZmj77NuMGjhW4s.1)

**AGENDA**

1. **CALL TO ORDER & ROLL CALL Marion Mullauer**
2. **APPROVAL SEPTEMBER 13, 2024 MINUTES Renee Winsky**
3. **CHAIR’S REPORT Marion Mullauer**
* Board Candidate Recruitment
* Governor Board Appointees (Terms Expire June 30, 2025)
* Advancement Committee Bylaw Amendment
* IT Modernization Project Update
1. **SUPERINTENDENT’S REPORT Rob Hair**
* Strategic Plan Presentation
* Construction Updates
* Legislative Advocacy
* Athletic Facilities Project Cash Flow Projections

1. **COMMITTEE REPORTS**

**ADVANCEMENT Mark Potter**

* Motion for Advancement Committee Bylaw amendment

**AUDIT Kati Penney**

* Motion – Accept and Approve SCH Financial Audit Report

**HUMAN RESOURCES/NOMINATIONS Robin Zimelman**

**LEGISLATION** **Dr. Joanne Waeltermann**

 **PROGRAMS AND FACILITIES Jack Pumphrey**

1. **ADJOURN OPEN SESSION Marion Mullauer**
2. **EXECUTIVE SESSION Marion Mullauer**