**Board Meeting Agenda**

**Thursday, November 14, 2024**

**Ethics Council | 6:15 P.M.**

**November Board Meeting | 6:30 P.M. Byxbe Large Meeting Room**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

* Annual Strategic Plan Review

**Approval of October 10, 2024 Minutes**

**Approval of October 2024 Financial Reports**

**Ethics Council Report**

**Personnel and Programs Committee Update**

**New Business – Board Action Items**

* Proclamation for Dana Lehman
* Nominating Committee for Board Officers
* Rescind One (1) Compliance Specialist Position
* Rescind One (1) Developmental Specialist Position
* Rescind Senior Director of Programs and Services Position
* 2025 Compensation Schedule
* All Employee Increases
* Memorandum of Understanding Family and Children First Council
* Core Team Contract ABC Therapies, Inc.
* Core Team Contract Keller Speech Therapy, LLC
* Core Team Contract Petras Pediatric Rehab, LLC
* Core Team Contract Professional Speech Services, Inc.
* Core Team Contract Sensory Solutions, LLC
* Core Team Contract Something to Say, LLC
* Professional Services Contract Best Payments
* Revised Family Supports Services Policy
* Resolution Authorizing the Superintendent to Terminate Contracts Affected by Relocation

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**