



**Thomas MacLaren School
Board of Directors Meeting
December 7, 2023**

Board Meeting Time 4:00 p.m.

Zoom: <https://maclarenschool.zoom.us/j/81185340084?pwd=R3Z6TGdIVEV0VDIwakk5R0MzYTQvQT09>

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of October Minutes (See Packet Item A)

- II. Board Business**
 - A. Board Officers – P. von Boeck

- III. Status Reports**
 - A. E.D. Report – M.F. Hall (See Packet Item B)
 - B. Dashboard – M.F. Hall (See Packet Item C)
 - C. Finance Committee – P. Sittner
 - October Financial Statements (See Packet Items D-F)

- IV. Policy Review**
 - A. D11 Contract update
 - B. Executive session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I)
 - C. Approve revised bylaws (See Item G)

- V. Announcements**
 - A. Next Board meeting: January 25 at 4:00 p.m.

- VI. Adjourn**