

Thursday, February 22, 2024
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (https://notice.nv.gov/).

- Roll Call: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

### **The Pledge of Allegiance to the Flag**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.  
(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action) (According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

## 2. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>2.01 Approval of the Minutes.</b>
Meeting	Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of January 25, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[02.22.24 Ref. 2.01.pdf \(265 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>2.02 Credit Toward Graduation from High School for Courses Taken Through the Nevada System of Higher Education.</b>
Meeting	Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments  
[02.22.24 Ref. 2.02.pdf \(135 KB\)](#)

## 2. Consent Agenda - Business and Finance

**Subject** 2.03 Warrants.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Business and Finance  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.03)

File Attachments  
[02.22.24 Ref. 2.03.pdf \(1,406 KB\)](#)

**Subject** 2.04 Recap of Budget Appropriation Transfers.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Business and Finance  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning January 1, 2024, through January 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments  
[02.22.24 Ref. 2.04.pdf \(409 KB\)](#)

## 2. Consent Agenda - Human Resources

**Subject** 2.05 Unified Personnel Employment.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.05)

File Attachments  
[02.22.24 Ref. 2.05.pdf \(284 KB\)](#)

**Subject** 2.06 Licensed Personnel Employment.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.06)

File Attachments  
[02.22.24 Ref. 2.06.pdf \(270 KB\)](#)

**Subject** 2.07 Licensed Personnel Dismissal Recommendation.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources

Access Public  
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.07)

Executive File Attachments  
[02.22.24 Ref. 2.07 CONFIDENTIAL.pdf \(237 KB\)](#)

## 2. Consent Agenda - Operations

**Subject** 2.08 Purchasing Awards.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Operations  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,850,630.04 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments  
[02.22.24 Ref. 2.08.pdf \(1,491 KB\)](#)

**Subject** 2.09 Purchase Orders.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Operations  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,297,082.21 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments  
[02.22.24 Ref. 2.09.pdf \(366 KB\)](#)

## 2. Consent Agenda - Facilities

**Subject** 2.10 Architectural Design Services: Roof Replacement at James I. Gibson Elementary School.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the roof replacement at James I. Gibson Elementary School, in the amount of \$398,235.50, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0016559; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments  
[02.22.24 Ref. 2.10.pdf \(281 KB\)](#)

**Subject** 2.11 Change in Service: Walter Bracken Elementary School.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$100,200.00 to the agreement for Walter Bracken Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments  
[02.22.24 Ref. 2.11.pdf \(334 KB\)](#)

**Subject** 2.12 Change in Service: Barry and June Gunderson Middle School.

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$137,759.00 to the agreement for Barry and June Gunderson Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments  
[02.22.24 Ref. 2.12.pdf \(370 KB\)](#)

**Subject** 2.13 Change in Service: Doris Hancock Elementary School.

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$43,862.50 to the agreement for Doris Hancock Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments  
[02.22.24 Ref. 2.13.pdf \(373 KB\)](#)

**Subject** 2.14 Change in Service: Laughlin Junior/Senior High School.

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$27,145.00 to the agreement for Laughlin K-12 Auxiliary Gymnasium and Elementary Classroom Addition to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments  
[02.22.24 Ref. 2.14.pdf \(307 KB\)](#)

**Subject** 2.15 Change in Service: Las Vegas Academy of the Arts.

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$478,100.00 to the agreement for Las Vegas Academy of the Arts to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments  
[02.22.24 Ref. 2.15.pdf \(280 KB\)](#)

**Subject** 2.16 Change in Service: Southeast Career and Technical Academy.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$25,100.00 to the agreement for Southeast Career and Technical Academy to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015932, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments  
[02.22.24 Ref. 2.16.pdf \(343 KB\)](#)

**Subject** 2.17 Contract Award: Roof Recover at Ruthe Deskin Elementary School.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof recover at Ruthe Deskin Elementary School in the amount of \$626,268.00, to be paid from the Government Services Tax, Fund 3400000000, Project C0016560; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments  
[02.22.24 Ref. 2.17.pdf \(271 KB\)](#)

**Subject** 2.18 Professional Services Agreement: Commissioning Services at B. Mahlon Brown Academy of International Studies.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the school replacement at B. Mahlon Brown Academy of International Studies in the amount of \$289,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001655; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments  
[02.22.24 Ref. 2.18.pdf \(283 KB\)](#)

**Subject** 2.19 Professional Services Agreement: Comprehensive Modernization at William Lummis Elementary School.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability review services with Sletten Construction of Nevada, Inc., to provide constructability review services in support of the comprehensive modernization at William Lummis Elementary School, in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments  
[02.22.24 Ref. 2.19.pdf \(254 KB\)](#)

**Subject** 2.20 Resolution for the Disposition Of Real Property at 4400 Kell Lane.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on a resolution declaring the intent to sell a 4.81-acre parcel of land located at 4400 Kell Lane, Las Vegas, Nevada, 89115, Assessor's Parcel Number 140-20-301-019, and for the Superintendent of Schools/Designee, the President and Clerk of the Board of Trustees, Clark County School District, to sign the resolution, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[02.22.24 Ref. 2.20.pdf \(316 KB\)](#)

### 3. Trustee and Superintendent Business Items

**Subject** 3.01 Conditional Resignation of Superintendent.  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Regular (Action), Discussion

Discussion and possible action on the acceptance of the Third Amendment to Employment Agreement Between the Board of Trustees and Jesus F. Jara. **(For Possible Action)** [Contact Person: Nicole R. Malich] (Ref. 3.01) *(According to Governance Policy GP-3 Board Responsibilities)*

File Attachments  
[02.22.24 Ref. 3.01\(A\).pdf \(213 KB\)](#)  
[02.22.24 Ref. 3.01\(B\).pdf \(4,167 KB\)](#)  
[02.22.24 Ref. 3.01\(C\).pdf \(527 KB\)](#)  
[02.22.24 Ref. 3.01\(D\).pdf \(2,651 KB\)](#)  
[02.22.24 Ref. 3.01\(E\).pdf \(806 KB\)](#)  
[02.22.24 Ref. 3.01\(F\).pdf \(512 KB\)](#)

**Subject** 3.02 Appointment of Interim Superintendent  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Regular (Action), Discussion

Discussion and possible action to appoint an Interim Superintendent to serve as signatory and fulfill the duties of Superintendent, to become effective on February 23, 2024, at 5:00 PM, and last until such time as the Board makes an appointment of Superintendent. Appointment as Interim Superintendent does not preclude the individual named from eligibility for consideration as Superintendent. **(For Possible Action)** [Contact Person: Nicole R. Malich] (Ref. 3.02) *(According to Governance Policy SE-7 Emergency Superintendent of Succession)*

File Attachments  
[02.22.24 Ref. 3.02\(A\).pdf \(154 KB\)](#)  
[02.22.24 Ref. 3.02\(B\).pdf \(153 KB\)](#)  
[02.22.24 Ref. 3.02\(C\).pdf \(359 KB\)](#)  
[02.22.24 Ref. 3.02\(D\).pdf \(332 KB\)](#)  
[02.22.24 Ref. 3.02\(E\).pdf \(269 KB\)](#)

**Subject** 3.03 Long-Term Planning: Appointment of a Superintendent  
**Meeting** Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Discussion

Discussion on long-term planning for next steps in selecting a Superintendent. **(For Discussion Only)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.03) *(According to Governance Policy GP-3 Board Responsibilities)*

File Attachments  
[02.22.24 Ref. 3.03.pdf \(376 KB\)](#)

### 4. Public Comment on Items Not Listed as Action Items on the Agenda

**Subject** 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda  
Access Public  
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

## 5. Upcoming Meeting Announcement

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**Subject** 5.01 Upcoming Meeting of the Board of Trustees - Monday, February 26, 2024, 5:00 p.m.  
Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Upcoming Meeting Announcement  
Access Public  
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

## 6. Adjourn


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**Subject** Adjourn.  
Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 6. Adjourn  
Access Public  
Type Regular (Action)

**(For Possible Action)** *(According to Governance Policy GP-10: Construction of the Agenda)*


## 7. Information

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**Subject** 7.01 Information on Report of Gifts.  
Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals  Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments  
[02.22.24 Info. 7.01.pdf \(265 KB\)](#)


**Subject** 7.02 Unified Personnel Promotions and Transfers/Reassignments.  
Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals  Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.02)

File Attachments  
[02.22.24 Info. 7.02.pdf \(271 KB\)](#)

**Subject** 7.03 Licensed Personnel Separations.




Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals  Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.03)

File Attachments  
[02.22.24 Info. 7.03.pdf \(282 KB\)](#)


**Subject 7.04 Support Professional and School Police Staffing Report.**

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals  Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.04)

File Attachments  
[02.22.24 Info. 7.04.pdf \(287 KB\)](#)

**Subject 7.05 Informational Item: Performance Contract for Operating Cost-Saving Measures at Various Schools.**

Meeting Feb 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals  Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.05)

File Attachments  
[02.22.24 Info. 7.05.pdf \(363 KB\)](#)