



## SCHOOL BOARD AGENDA

Monday, December 16th at 5:00 PM

- I. INVOCATION
- II. CHAIRMAN NOTES
- III. CONSENT AGENDA
- IV. FINANCE COMMITTEE REPORT
  - a. Financials
  - b. Audit Report
- V. ACCOUNTABILITY REPORT
- VI. HEAD OF SCHOOL REPORT
  - a. Presentation- IRS Code 4958 and NAIS Data
- VII. OLD BUSINESS
  - a. Board Nominate and Vote for Vice Chair
- VIII. NEW BUSINESS
  - a. Add Kenneth Bethune to Prosperity Bank Signature Card and remove Robert Nollen
  - b. Vote on Extended School Closure Protocol
  - c. Motion to be compliant with IRS Code 4958.
- IX. ADJOURNMENT