## ST. PHILIP'S EPISCOPAL CHURCH & SCHOOL

## SCHOOL BOARD AGENDA

## Monday, November 18th at 5:00 PM

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- 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. Cell phone policy
  - b. Vote to approve financial audit
  - c. HOS Contract and annual compliance with IRS Code 4958
- IX. ADJOURNMENT