

**AGENDA  
June 12, 2024 – 7:00 pm**

1	7:00 pm	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b>	Roger Nesbitt Roger Nesbitt
2	7:05 pm	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 pm	<b>Superintendent's Report &amp; Update</b>	Derek O'Brien
4	7:20 pm	<b>Presentations</b>  4.1 Strengthen our inclusive system to be anti-racist, affirming, and equitable; to honor diversity and welcome all students.  4.2 Improve student engagement and achievement by enhancing evidence based instructional and assessment practices.	Ryan Price
5	7:50 pm	<b>New Business</b>  5.1 Final Expenditure Plan 2023-2024 5.2 New Budget Approval 2024-2025 5.3 Self-Sustaining Funds Update 2023-2024 5.4 Evaluation – Derek O'Brien 5.5 PSSC Training	Carolann Spears Carolann Spears Carolann Spears Roger Nesbitt Amanda Hamm
6	8:15 pm	<b>Information Items</b>  6.1 Member's Notebook 6.2 Chair's Report and Update 6.3 Correspondence	All Roger Nesbitt All
7	9:00 pm	<b>Adjournment</b>	Roger Nesbitt