

"#%&'!()*##+!,./\$-)/!
MINUTES OF BOARD OF EDUCATION MEETING
"&'O&\$1!23!4546!

!
7*8!9#&\$%!#;!;%0)&/-#'#!:"#%&'!()*##+!,./\$-)/!<8/!-'!./0%1!&'%)#.#8!.8..-#'.!# '!708.%&13!"&'O&\$1!23!
45463!>8>'-'>1&/6?5@!A<B!&/"C7D!(#0/*!E9#&\$%!D#':8\$8')8!F##<G3!@4H4I!(B!J&\$K!L8'08!E45M5!N8./G3!
F-L8\$/'#3!O/&*B!7*8!.8..-#'.!P8\$8!&+.#!A\$#L-%8!8+8)/\$#'-)!L-&!Q#070=88!
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STUDY SESSION

7*#.#8!\$8)#>'R8%!#\$!.>'8%!'!&.!A\$8.8'/?!
7\$&)1!"B!S+8\$3!9#&\$%!J\$8.-%8'!
T-K!U8&\$>83!9#&\$%!V-\$./!W-)8!J\$8.-%8'/3!L-&8+8)/\$#'-)!#'#8)/-#'
. &\$8+!F#=#.#'3!9#&\$%!(8)#%'!W-)8!J\$8.-%8'/3!&\$L8%!&!6?56!A<B!
9\$-&'!N!9&\$'8/3!9#&\$%!S8<=8\$!
X-.&! ,8&'3!9#&\$%!S8<=8\$!
9\$1)8!,0':#\$%3!9#&\$%!S8<=8\$3!&\$L8%!&!6?4Y!A<B!
S&\$+1'!F-)*&\$%.3!9#&\$%!S8<=8\$!
C'/*#'#1!C!U#%:\$813!(0A8\$-/8'%8'!
"#*!X&\$8.8'3!90.-'8..!C%<-'./&/#\$!
S-)*&8!C'%8\$.#3!C..#)-&/8!(0A8\$-/8'%8'!
J&O!W&'!Z#<8!3!9WZ7(!X&P!
D&\$#+'!U#0>*3!C%<-'./&/#\$!#:#!78&)*-'>![!X8&\$'-!>!
7\$&L-.\&<+3!-\$8/#\$!#:#!(0%8'/(8\$L)8.!
S&/!C+L8\$'8R3!() *# #+! (&:8/1!D##\$%-&/#\$!
()#//!8./-'!D#'.0+&'3!J+&'-'>![!; '\$#++<8'!
Z&18!F-RO/!#3!,C&+X&'>O&>8!D#'.0+&'3!78&)*-'>![!X8&\$'-!>!
D*\$-.'!F-)*&%.]Z*#'#>3!(/&:!!C..-/&'3!78&)*-'>![!X8&\$'-!>!
X-.&!X3(/&\$-83!C%<-'./&L-8!C..-/&'!
F#=8\$!D#'\$8\$3!CW!8A&\$/<8'!!
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J\$8.-%8'!S+8\$!A\$B.-%8%&'%)#'%0)/8%8!7*8!9#&\$%!#;!;%0)&/-#'#!<8/!-'!&!.0%1!.8..-#'/!#!%-.)0..!/*8!
:##+P-'>?!

CB! P G U

J\$8.-%8'!S+8\$!>L8!&!0A%&/8!#'/!/*8!8L8+8A<8'!/#:J#\$/&-!/#:!!U\$&%0&/83!.*&\$-'>-'#\$<&/-#!'!P-/*!
/*8!9#&\$%!&=#0!A\$#>88..!<&%8!/*0.!:&\$B!(*8!.&-%!;%0)&/-#'#!;+8<8'/.!0.8%)#<<0'-/1-'A0!:#\$!
)\$8&/-'>!/*8!J#\$/&-!&'%!//*8!'8^!./8A!-!%8L8+8A-'>!&!(/&8/>)!J+&'B!
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, &\$8+!F#=#.#'!&\$L8%!&!6?56!A<B!&'%!'#-8%!//*8!<88/-'>!'!A\$#>88..B!
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S.B!S+8\$!. *&\$8%//*8!(/&8/>)!J+&'-'>!7-<8+'8!&'%&'#0')8%&#/*8\$!,8.->'!,&1#'"&'O&\$1!4`3!
4546!P*8\$8!#=#8)/L8.!P+!#8!\$8:-'8%&'%&'!<..-#3!L-.-#3!&'%L&+08.!./&/8<8'/.!)\$8&/8%8!(*8!8^A+&-8%!
:L8!A+&\$!#:#)0.!P8\$8!%&:/8%0.-'>!)#<<0'-/1!88=#&K?)0/O\$8!&'%!
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S-'0/8.!#:!9#&\$%#!#:;!;%0)&/-#!S88/-'>!

"&'0&\$1!23!4546!

J&>8!4!

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9\$)8! , 0' :#\$%!&\$\$-L8%!&!6?4Y!Ab<Bl&'%!#-'8%!/*8!<88/-'>!'!A\$#>\$8..B!

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S\$b!C+L8\$' &R!8^A+&-'8%!/*8!:#++P-'>!.&:8/1!A\$#/#)#+.!&'%/*8!8<8\$>8')1!)-\$)0<./&')8.!-!P*-)*!8&)*!
P#0+%!=8!'88%8%?!*#+%3!.8)0\$83!+#)K%#P'3!&L#-%b%8'1b%8:8'%3!8L&)0&/83!. *8+8\$3!&'!\$80'-:-)&/-# 'B! \ 8!
. &-%!)#<<0'-)&/-# ' !/#!A&\$8'/.3!./0%8'/.!&'%!. /&::!:#++P-'>!&!%\$+!#8<8\$>8')1!<0./!=8!&))0\$&/8!&'%!
.*#0+%!=8!/-<8+1B! \ 8! '#/8%!&%%/-# '&+!\$8.#0\$)8.!)&'!=8!:#0'%!&!/*//A.?bb.)*##+.&:8/1B#\$%&'%-. /\$-)/B#\$>!#8!
*//A.?bb+0L80>01.B#\$>b7*8] (/&' %&\$%]F8.A#'.8]J\$#/#)#+B*/<+B!

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7\$&L-.!\ &<=+'!./\$8..8%!/*8!-<A#\$/&')8!#.!)+8&\$3!)#')-.83!&'%!)#'.-./8'!)#<<0'-)&/-# ' !-!&!%\$+!#8!
8<8\$>8')1B! \ 8!/*&'K8%!+#)&+<0'-)-A&+/-8.3!:-\$8!%8A&\$/<8'/.3!&'%!+&P!8' :#\$)8<8' /!:#\$!/*8-\$!A&\$/'8\$. *-A!
P-/*!/*8! , -./\$-)/B! \ 8!&+.#!.&-%!(F J!/\$&-'-'>!P-+!=8!>-L8'!/#!/*8!7\$&' .A#\$/&/-# ' !&'%!C0^+&\$1!(8\$-.)8.!</p></div>

S-'0/8.!#:#9#&\$%#:#!;!;%0)&/-# ' !S88/-'>!

"&'0&\$1!23!4546!

J&>8!|!

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c/!P&.!%8)-%8%/!*&/!./8!;!P+!<#L8!:#\$P&\$%- '!)\$8&/-'>!A#/8' /-&+!#0' %&\$1!) * &'>8!#A/-# ' .!P*8\$8! , Xc!
.0\$L81!-' :#\$< &/-# ' !)#0%!=8!#L8\$+18%!&' %! , \$B!U#%:\$81! . &-%/!*8! , -./-\$-)/!P#0+#!P#K!/#!=&+&')8!)+&..!
.-R0. !&.!/*8! , Xc!A\$#>\$< <!>\$#P .B!S .B!F-R0//#!P+! .0=<-!/*8! (/&/8! , Xc!&AA+)&/-# '!&' %!P& .!8')#0\$&>8%!
/#!: %!&!P8+]a0+& 8%# 8 &)*8\$!:#\$!/*8!-.\$./!>\$&%8!A\$#>\$&<B!!

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R A P D200 P I

, \$B!U#%:\$81! . &-%!*8! * &% A\$8L-#0.+1!%- .)0 . .8%!&!A# . .-:=8!\$8L- .# ' !/#!J#+)1! , 455!P-/*!9#&\$%!<8<=8\$.B!
7*8!A#+)1!\$8a0-\$8 !&%L&')8! ' #/:-)&/-# ' !/#!A&\$8 ' / .!P*8' !>08./! .A8&K8\$.!)#<8!/#!)+& . .B!C!.0>>8.-/#'!
P& !< &%8!/#!&+ . #! 8a0-\$8!&%L&')8!A&\$8 ' /! ' #/:-)&/-# ' !P*8' !>08./! .A8&K8\$.!&!& . .8<=+8. !&\$8! ' #!
8<+ #188. !#:" #&\$%&' ! , -./-\$-)/B!
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9#&\$%!<8<=8\$.!&: \$88%P-/*!/*- .!&%%-/#' 3!=0!/\$8a08./8%!&! .+>*/!P#%-'>!) * &'>8!/#!/*8!%\$&:/!L8\$.-# 'B!
7*8!\$8L-.8%!A#+)1 P+!:=8!=\$#0>*!/#!/*8!"&' 0&\$1!4!3!4546!9#&\$%!<88/-'>:#!&!L#88!

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B M C 2024-25

9#&\$%!<8<=8\$.!\$8L-8P8%!&!%\$&:/!#:/!*8!4546]

S-'0/8.!#:#9#&\$%#:#;!;%0)&/-#!S88/-'>!

"&'0&\$1!23!4546!

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U\$8.-%8'!/S++8\$!\$8A#\$/8%!*&!/"#-'!/X8>.+&/-L8!D#<<-//88!E"XDG!<88/-'>.!P++!8>-!/*-!V\$-%&1!&!/@?55!
&B<B!&!/*8!U\$&'-/8!,-./\$-)!/#:-)8B!, \$B!U#%:\$81!.&-%!/*8!&>8'%&.!P++!8!A#./8%!#!/*8!.0A8\$-/8'%8'!
P8=-./8!&!PPPBO..&0/B#\$>!&'%!/*8\$8!P++!8!&'!L-\$/0&+!<88/-'>#!7*0\$.%&1!'->*/.!P*8\$8!9#&\$%!
<8<=8\$.!)&'!/\$&)K!/*8!A\$#>\$8..!#;!8>.+&/-L8!+=+.B!9#&\$%!<8<=8\$.!P++!\$8)8-L8!&!+'K!:#\$!/*-!<88/-'>B!
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J\$8.-%8'!/S++8\$!>&L8!&!\$8<-'%8\$!&=#0!/*8!"#%&'!;%0)&/-#!V#0'%&/-#!,#'#\$!CAA\$8)-&/-#!X0')*8#!
#'"&'0&\$1!|@3!4546!&!/@?|5!&B<B!(*8!.&-%!/*8!9#&\$%!.!# '8!#:";Vf.!=>>8./!%#'#\$.B!
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X-.&! , 8&'!.&-%! (&+!X&K8!D#0'/1!J&\$K.![!F8)\$8&/-#!-!\$8a08.-'>!)##A8\$&/-#!'!&%L8\$/-.'>!/*8!gS!
D#0'/1!F8)!J&..h!/*&!P++!8!&L&+&+8!/#!&+!. /0%8'/.3!&>8.!`]@MB!!
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7\$&)1!S++8\$3!O/&*!() *##+!9#&\$%. IEO (9CG!