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**SPECIAL BOARD MEETING/WORKSHOP**

**MEETING AGENDA**

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Presentations:
  - A) Energy Star Presentation: Freedom Elementary and Indian Hills Elementary; Trevor Herndon, Facilities Coordinator (Exhibit 3.1)
  - B) Racial Equity Plan Update; Kim Stevenson, Director of Alternative Programs and Mancell Elam, District Diversity Administrator (Exhibit 3.2)
4. Discussion/Approval Revision of Board Policy 08.113 Graduation Requirements - Second Reading; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 4)
5. Discussion/Approval Revision of Board Policy 08.1131 Alternative Credit Options - Second Reading; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 5)
6. Discussion/Approval Revision of Board Policy 08.221 Grading - Second Reading; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 6)
7. Discussion/Approval Invoice from American Engineers, Inc. in the Amount of \$1,166.25 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval of 2022-2023 Draft Staffing Allocation; Anita Hopson, Director of Personnel (Exhibit 8)
9. Discussion/Approval Schematic Design Review – Response for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 9)
10. Discussion/Approval of Request for Waiver to Decentralize Media Centers for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 10)
11. Discussion/Approval of Request for Waiver to Allow for No Windows in Select Classrooms for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 11)
12. Adjournment