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| **AGENDA**  **BEREA INDEPENDENT BOARD OF EDUCATION December 19, 2022 7:00 PM Kennedy Theater, Berea Middle/High School** |

**Mission:** To engage students, families and the community in creating a safe, innovative learning environment that nurtures, challenges and educates each student to be a fulfilled, responsible citizen in a diverse society.

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| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** RECOGNITION |
| 1. Technology |
| **III.** COMMUNICATION |
| **A.** Audience Comments |
| **B.** Board Report |
| **1.** Superintendent Report |
| **2.** Financial Report |
| **3.** Attendance and Enrollment |
| **C.** School Reports |
| **1.** Elementary |
| **2.** Middle School |
| **3.** High School |
| **IV.** ADOPTION OF AGENDA |
| **V.** BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION |
| 1. Minutes |
| Approve the minutes of the board meeting on November 21, 2022. Requested by Kathie Ridge, Secretary, and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Financial Reports |
| Approve the financial reports of the Elementary, Middle School, High School, Food Service and General Fund, including the Orders of the Treasurer. Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent. |
| **VI.** BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION |
| **A.** Second Reading Updates/Change in wording Policy 03.19, 03.221, 03.15 and 03.25 |
| Approve the Second Reading of Updates, change in wording to Policy 03.19, Policy 03.221, Policy 03.15 and Policy 03.25.  Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Addition of Section 504 Chairperson/IDEA Admissions and Release Committee Chairperson |
| Approve the addition of the School Social Worker, as 504 Committee Chairperson.  Requested by Jennifer Whitt, Director of Exceptional Children and recommended by Dr. Diane Hatchett, Superintendent. |
| **C.** Consolidated District Improvement Plan |
| Approve the Consolidated District Improvement Plan. Requested and recommended by Dr. Diane Hatchett, Superintendent |
| **VII.** BOARD MEMBER COMMENTS |
| **VIII.** ADJOURNMENT |
| 2022 Meeting Schedule |
| Monday, May 16, 2022 Central Office (5:30 p.m. Budget- Work Session)  Monday, May 16, 2022 Kennedy Theater  Monday, June 20, 2022 Kennedy Theater  Monday, July 18, 2022 Kennedy Theater  Monday, August 15, 2022 Kennedy Theater  Monday, September 19, 2022 Kennedy Theater  Monday, October 3, 2022 Central Office (5:30 p.m. Assessment -Work Session)  Monday, October 17, 2022 Kennedy Theater  Monday, November 21, 2022 Kennedy Theater  Monday, December 19, 2022 Kennedy Theater  Tuesday, January 3, 2023 Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session) |