I. New Business
   a) Nomination & Vote for Chairperson and secretary
   b) Vote to approve School Improvement Plan for 2022-2023

II. IV. Quarterly Meeting Dates
   A. 10/6, 12/1, 2/2, 5/11

III. Security and Safety
   A. Drills
      1. Review by Safety Committee – students need to line up quietly in class
      2. Teachers need to give direction on where to go before leaving the classroom
   B. Randall’s
      1. Complaints from management company
      2. Notification to be placed in parent/student newsletter

IV. Budget –
   A. Budget update:
      1. Budgeted for 845 students
      2. Current enrollment 801
      3. Loss of 44 students = -$197,000

V. Staffing –
   A. Math 8I – student interns
   B. SLL Teaching Assistant - reposted

VI. Professional Development
   A. January 6 – Teachers can turn in proof of other development
   B. February 20 – Professional Development

VII. International Baccalaureate/Curriculum
   A. 2022-2023 – Pre-Authorization
      (1) Complete training for staff
      (2) Surveys for staff and community