

## AGENDA Regional Alternative School Board of Control

## Immediately following the District Superintendent meeting but not before 9:30 AM

## **Summit Academy Library**

Friday, November 4, 2022

- 1. CALL TO ORDER
- 2. ROLL CALL\*
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF OPEN MINUTES FROM August 26, 2022
- 6. PROGRAM UPDATE
  - a. Program Update
  - b. Enrollment
  - c. Budget Update
  - d. Maestro Launch
  - e. Basecamp
  - f. School Resource Officer
- 7. CLOSED SESSION: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- 8. APPROVE PERSONNEL REPORT\*
- 9. ADJOURNMENT