

## STUDY SESSION

January 10, 2024 Therese Walter Education Center McDonald Board Room 6:30 p.m.

- 1. Presentations/Discussion/Information
  - A. 2024-2025 Calendar Dr. Lane
  - B. ECTS Update Dr. Lane
  - C. End-of-Semester Testing Data Dr. Karns
  - D. Budget Process (January) Mr. Fendya
  - E. Real estate tax bill mailings Mr. Fendya
- 2. Monthly Agenda Review for the January 17, 2024 Monthly Agenda Meeting
  - A. Policy & Co-Curricular Activities Committee Dr. Lane
  - B. Finance & District Operations Committee Mr. Fendya
  - C. Curriculum & Instruction Committee Dr. Karns
- 3. Executive Session

A. Resignations, new hires, personnel, supplemental contracts and/or substitutes