

## Board Meeting Agenda Regular Session – St. Joe Campus August 15, 2024 6:00 p.m.

- 1. Pledge of Allegiance
- 2. Call To Order
- 3. Minutes of the July 18, 2024 Regular Session
- 4. Monthly Financial Report July 2024
- 5. Ozark Opportunities- Toby Atkinson
- 6. Phoenix Construction- Richard Johnson
  - a. Greenhouse update
- 7. Student Achievement
- 8. Personnel
  - a. Resignations
  - b. New Hires
  - c. Reassignments
- 9. Petition for Transfer of Students
- 10. Legislative Audit
- 11. Chromebook purchase
- 12. General Discussion
  - a. Change date of September Meeting
  - b. Graduation Date- May 2<sup>nd</sup>. 2025 at NAC
  - c. Enrollment Comparison
  - d. Request of EBI retirement records