



- Discussion/Action **B. Blanket Consent Approve CASB Policy**  
1) **Revise:**  
a. **KBBA** “*Custodial and Noncustodial Parent Rights and Responsibilities*”  
2) **Repeal:**  
3) **Review:**
- Discussion/Action **C. Approval of the 2022-2023 Final Budget and Appropriations**
- Discussion/Action **D. Retirement Incentive**
- Discussion/Action **E. First Reading of Policy EHC “Safeguarding Personal Identifying Information”**
- Discussion/Action **F. Second/Final Reading of Policy GCCAG “Charter School Leave of Absence”**
- Discussion/Action **G. Second/Final Reading of Policy GCCAG-R “Charter School Leave of Absence”**
- Discussion/Action **H. Second/Final Reading of Policy GCCAG-E “Employment Intentions Form”**
- Discussion/Action **I. Approval of Early Graduations for 2022-2023 School Year**
- Discussion/Action **J. First Reading of 2023-2024 District Calendar**
- Discussion/Action **K. CNG Easement**
- Discussion/Action **L. Classified Employee Substitute Pay Rate Schedule**

## VI. Closing Activities

- Discussion/Information **A.** The next Regular Board Meeting will be Tuesday, February 14, 2023. **Location- Via Zoom;**  
<https://ecbores.zoom.us/j/3036444622> ,  
**BHS V-Net Rm #C-106**
- Motion **B. Adjournment**  
*The Board will briefly confer as a group following the regular meeting for the purpose of debriefing and self-evaluation. No Board business will be conducted during this session*