# RISING STARS 

Order of Business
December 15, 2022

1. Call to order - Attendance

Time: $\qquad$
2. Citizen Non-Agenda Items
3. Communication
4. Approval of Minutes of Regular Meeting of November 17, 2022

Motion to approve Minutes of Regular Meeting of November 17, 2022:
Moved by: $\qquad$
Supported by: $\qquad$
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl

## FINANCIAL

5. Acknowledgement of receipt of check register November, 2022

Motion to acknowledge receipt of check register November, 2022:
Moved by: $\qquad$
Supported by: $\qquad$
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl
6. Acknowledgement of receipt of Fall 2022 Board of Education Updated Policies

Motion approve receipt of Fall 2022 Board of Education Policies:
Moved by: $\qquad$
Supported by: $\qquad$
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl

## RISING STARS

7. Approval of Professional Development Advisory Committee

Motion to approve Professional Development Advisory Committee
Moved by: $\qquad$
Supported by: $\qquad$
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl
8. Business Report
9. Building and Grounds Report
10. Superintendent Report
11. Approval of Resignation of Board Member Susan Uhl

Motion to approve Resignation of Board Member Susan Uhl
Moved by: $\qquad$
Supported by: $\qquad$
Cossu-Kowalski
Duda
Faunce
Spada
Uhl
12. Motion to Adjourn Meeting

Moved by: $\qquad$
Supported by: $\qquad$ Time: $\qquad$

