

Good Shepherd Lutheran School 3201 Court Street, Pekin, Illinois 61554

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Board of Directors' Meeting Agenda November 20, 2023 6:30 p.m.

- Meeting Called to Order
- Opening Prayer and Devotion
- Public Participation

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- Minutes of the October 17, 2023 Board Meeting
- Treasurers' Report

Committee Reports

Finance and Personnel:

- 1. Approval of a stipend for mentoring teachers.
- 2. Christmas for teachers

Facilities

- 1. Outdoor sign
- 2. Burling Quote

Policy/Constitution/Long Range Planning

- 1. Second Reading 220
- 2. First Reading 225, 230, 235, 240, 408, 409

Enrollment/Publicity

Education and Technology

- 1. Projector Bulbs
- 2. Camera Upgrade

Old Business

- 1. Capital Campaign
- 2. Auction update
- New Business
- Closed Session
 - 1. Student concern
- Approval of the Oct 17, 2023 Closed Session Minutes
- Announcements
 - 1. Next Meeting: Dec 19, 2023 at 6:30 p.m.
- Adjournment