

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–February 8, 2024

<u>I. Welcome (5)</u> <ul style="list-style-type: none">Board Chair Welcome	Check In & Information	Glenn	4:30 - 4:35
<u>II. Executive Session (40)</u> <ul style="list-style-type: none">Negotiations and Personnel Matters	Information/Discussion	Gloria	4:35 - 5:15
<u>III Approval Items (15)</u> <ul style="list-style-type: none">New CEONew CEO Compensation Package	Approval	Glenn	5:15 - 5:30
<u>IV. Close / Adjourn Regular Meeting</u> Closing		Glenn	5:30