

Superintendent's Certificated



January 15, 2025

3:45 p.m.

Agenda

Meeting Norms

1. Assume Positive Intent.
2. Take Responsibility for the Impact of our words and actions.
3. Be present.
4. Stick to protocols.
5. If it's personal, it's not Roundtable.

Item:

1	<u>Welcome and introductions</u>	Jerie
2	<u>First meeting of 2024-2025 standing items follow up</u> <ul style="list-style-type: none">• Continuation/Election of officers• Bylaws update and approval	Jerie
3	<u>Approval of draft minutes from January 31, 2024</u>	Jerie
4	<u>Last meeting updates</u> <ul style="list-style-type: none">• Field trip process review - Sharmila	
5	<u>Roundtable Celebrations</u>	Jerie
8	<u>Open Forum</u> <ul style="list-style-type: none">• Up to 20 minutes (2 min. per item)• Discussion regarding items of general interest, questions members would like addressed, etc.	All