



4:30 pm- Closed Session (Slides)

The Board of Director for the South Bend Empowerment Zone will meet in an Executive Session for the following purpose(s) pursuant to Indiana's Open Door Law, IC 5-14-1.5-6.1 (b):

1. For discussion of strategy with respect to any of the following (2):
 - a. Initiation of litigation or pending litigation. (B)
2. For discussion of the assessment, design, and implementation of school safety and security measures, plan, and systems. (3)

6:00 pm- Public Session (Slides)

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Approval of the September 20, 2022 Board Meeting Minutes
5. Board President Report
6. Committee Reports
 - 6.1. Academic
 - 6.1.1. Quarter II Master Schedule Priorities
 - 6.1.2. Quarter II Professional Development Priorities
 - 6.2. Finance
 - 6.2.1. Financial Reports
 - 6.2.1.1. YTD Budget v. Expenditure
 - 6.2.1.2. Statement of Financial Activity Summary
 - 6.2.1.3. Historical Spending Analysis & Look Ahead
 - 6.3. Governance
 - 6.3.1. IDEO Visit
 - 6.3.2. Fall Board Retreat
7. Zone Chief Report
 - 7.1. Recognitions
 - 7.1.1. Indigenous People Day
 - 7.1.2. Filipino American Heritage Month
 - 7.1.3. National Principals Month
 - 7.1.4. National Teacher Day
 - 7.1.5. National Food Service Week (2nd- 8th)
 - 7.1.6. National School Lunch Week (10th- 14th)
 - 7.1.7. National Custodian Appreciation Day
 - 7.2. Zone Highlights
 - 7.2.1. Harrison Elementary Dick's Sporting Goods Grant

- 7.3. Personnel Report
 - 7.3.1. New Hires and Separations
 - 7.3.2. Approval of Employee Handbook
 - 7.3.3. Approval of Teacher and School-Based Staff Manual
- 7.4. Quarter Two Reset
 - 7.4.1. Approval of Student and Family Handbook
- 7.5. Community Engagement
- 7.6. Announcements
- 8. School Reports
 - 8.1. Coquillard
 - 8.2. Harrison
 - 8.3. Warren
 - 8.4. Wilson
 - 8.5. Navarre
- 9. Other Discussion and Action Items
- 10. Items from Closed Sessions
- 11. Public Comment
- 12. Board Communications
- 13. Adjournment