1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
   6. Approve, Amend, Disapprove previous Minutes\*
      1. November 18, 2024
      2. December 16, 2024 No Quorum/No Minutes
2. **Presentation & Discussion**
   1. Special Education Report-Sarah Parker & Lauren Farrington
   2. Administrator Report-Kimberly Ritterhouse
3. **Public Comment –** 
   1. **Due to restrictions of the Open Meetings Act, the GC cannot respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible.**
   2. Open to comments (2-minute limit)
   3. Opportunity to provide insight & suggestions regarding the HB 43 statute
   4. Opportunity to provide insight & suggestions regarding Equity Council
   5. Open to other comments
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\*
   2. Discussion & Potential Action to Vote BARS\*
   3. Discussion & Potential Action to Vote to accept PSCOS Lease Assistance\*
5. **Old Business - None**
6. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-February 17, 2025
   3. Adjournment

**\***Action Items to be voted on by the Governance Council