

WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q1 2023

In addition to assorted topical Public Service Announcements, WKPX(FM) broadcasts the regularly scheduled public meetings of the School Board of Broward County, Florida. Such meetings cover a wide array of topics of interest to the citizens of Broward County concerning the operation of the public schools within Broward County. Board meetings held on the dates listed below were aired live on WKPX on such dates and at such times indicated. A summary of issues on the agenda for each of those meetings is provided below.

Program Title	Air Date	Air Time	Length
SCHOOL BOARD MEETINGS #492	1/18/2023	9:05AM	5:12:55
SCHOOL BOARD MEETINGS #493	2/15/2023	9:05AM	8:18:58
SCHOOL BOARD MEETINGS #494	3/7/2023	9:05PM	6:37:00

JANUARY 18, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

**Amendments (Amended Items) are available by calling (754) 321-2390, the
Office of Official School Board Records**

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	D. Azzarito S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines for 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 7</u>
H-6	D. Azzarito S. Rockelman	Approved. <u>Approval of Out-of-Field Teaching Assignments</u>
C-1	E. Lozano	Approved. <u>Request to Move the March 14, 2023 Board Meeting to March 7, 2023</u>
C-2	E. Lozano	Approved. <u>Request to Move the November 7, 2023 Board Meeting to November 8, 2023</u>
C-3	E. Lozano M. Moore	Deferred for Further Action. <u>Administrative Complaint Michael Braeseke</u>
C-4	D. Azzarito M. Moore	Adopted. <u>Administrative Complaint Brittany Hayward</u>
F-1	E. Motiwala O. Gorokhovskiy	Approved. <u>Interim Financial Statements for The Period Ended October 31, 2022</u>

- F-2 **E. Motiwala**
 R. McMahan **Approved.** General Fund Amendment #3 as of December 31, 2022
- F-3 **J. Marte**
 O. Shim **Approved.** Capital Fund Amendment #3 as of December 31, 2022
- F-4 **E. Motiwala**
 R. McMahan **Approved.** Special Revenue (Grants) Amendment #1 as of December 31, 2022
- I-1 **V. Hudge**
 J. Washington
 T. Albano **Approved.** Women of Tomorrow Mentor and Scholarship Program, Inc.
- J-1 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Termination for Cause – Stirling ES
- L-1 **J. Sullivan**
 J. Marte
 C. Akagbosu **Approved.** Recreation License Agreement with the City of Dania Beach
- L-2 **J. Sullivan**
 J. Marte
 C. Akagbosu **Approved.** First Amendment to Parking Sublease Agreement
- O-1 **J. Marte**
 R. Ballou **Received.** SDOP Summary of Progress – November 3-30, 2022
- O-2 **J. Marte**
 M. Coker **Approved.** Pre-Qualification of Contractors – Superintendent's Recommendation
- O-3 **J. Marte**
 M. Coker
 T. Macri **Approved.** FY23-094 – Electronic Door Access Control
- O-4 **J. Marte**
 M. Coker
 S. Davis-Bailey **Approved.** FY24-021 – Application to Support Family Engagement Activities
- O-5 **J. Marte**
 M. Coker
 I. Perrone **Approved.** RFP-FY21-135 – Electronic Payables via Virtual Card
- O-6 **E. Lozano Marte**
 M. Coker
 D. Azzarito **Postponed to January 24, 2023, Special School Board Meeting.**
RLI-FY23-264 – Professional Search Firm Selection

- O-7 **J. Marte**
 C. Bradley **Approved.** Non-Profit Transportation Agreement
- O-8 **J. Marte**
 M. Coker
 P. Brown **Approved.** Health Found. of South FL-South FL Anchor Alliance
Reg. Marketplace Grant
- O-9 **J. Marte**
 M. Coker
 M. Mulder **Approved.** ITB-FY21-028 – Frozen Desserts for Cafeterias
- HH-1 **E. Lozano**
 S. Cooper **Adopted.** Agreement between SBBC and PBA 21/22
- BB-1 **E. Lozano**
 D. Cooper **Approved.** 2022-2023 SB Appointed Reps to
Agencies/Organizations/Committees
- EE-1 **J. Alberti**
 C. Kowalski **Approved as amended.** Schools Surveillance Camera System
Access Agreement
- JJ-1 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #2 – McFatter Technical College & HS
- JJ-2 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #3 – Coral Springs HS
- JJ-3 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #4 – C. Robert Markham ES
- JJ-4 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #4 – Pasadena Lakes ES
- JJ-5 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #7 – Eagle Point ES
- JJ-6 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #9 – Cypress Bay HS
- JJ-7 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #10 – Falcon Cove MS

- JJ-8 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #15 – Nova HS
- JJ-9 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** GMP Amendment 1 to the CSA – Deerfield Beach HS
- JJ-10 **J. Marte**
 S. Meloni
 K. Langan **Approved.** Fifth Amendment to PSA – Deerfield Beach ES
- JJ-11 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Reduction of Retainage – Cypress Bay HS
- LL-1 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with James Dingus
- LL-2 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Jasper Sejour
- LL-3 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Mark Shoaff
- LL-4 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Kristina Mcvey
- LL-5 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Paul Vardakis
- LL-6 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Jeffrey Curtis

- LL-7 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Dean Soubasis
- LL-8 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Shainia Santiago
- LL-9 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Jonathan Kucynski
- LL-10 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Brian Goolsby
- LL-11 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Ariel Padron
- LL-12 **J. Sullivan**
 J. Marte **Approved.** Resident on Campus Security Lease Agreement with Robert Sorensen
- LL-13 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with John O'Bryan
- LL-14 **J. Sullivan**
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with William Smith Jr.
- LL-15 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Orlando-Muniz-Bueno
- LL-16 **J. Sullivan**
 J. Marte **Approved.** Resident on Campus Security Lease Agreement with Peter Sepot

- LL-17 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Quinton McGirt
- LL-18 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Tiffany Roy
- LL-19 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Bradly Willis
- LL-20 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Shawn Charles
- LL-21 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Alfredo Agnone
- LL-22 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Edwin R. Smith
- LL-23 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Joseph Tango
- LL-24 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Nicholas DeGiovanni
- LL-25 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Bernard Hilson

- LL-26 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Jesus Cosme
- LL-27 **J. Sullivan**
 J. Marte
 C. Kowalski
 C. Akagbosu **Approved.** Resident on Campus Security Lease Agreement with Dia Cross
- LL-28 **J. Sullivan**
 J. Marte
 L. Canning
 C. Akagbosu **Approved.** First Amendment to Lease Agreement
- OO-1 **J. Marte**
 M. Coker
 M. Mulder **Approved.** ITB-FY23-210 – Frozen Desserts for Cafeterias
- OO-2 **J. Marte**
 Jennifer Escandell **Approved.** Grant Applications – Post-Submission
- OO-3 **J. Marte**
 M. Kinney
 P. Ganci **Approved.** First Amendment to the Agreement with Broward County, Florida
- OO-4 **J. Marte**
 M. Coker
 J. Washington **Postponed to January 24, 2023, Special School Board Meeting.**
FY22-099 – Evolution Labs Suite 360 Behavior Intervention
- OO-5 **J. Marte**
 M. Coker
 G. Barmoha **Approved.** FY23-180 – The Young People's Project
- OO-6 **J. Marte**
 M. Coker
 J. Phillips **Approved.** FY23-215 – Digital Management Software
- OO-7 **J. Marte**
 M. Coker
 K. Johnson **Approved.** FY23-216 – Postsecondary Continuing Education Software
- OO-8 **J. Marte**
 M. Coker
 R. Ballou **Approved.** FY23-257 – Avisare Corp

FEBRUARY 15, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

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<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	D. Azzarito S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines for 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 8</u>
H-6	D. Azzarito N. Mancini D. Scott	Approved. <u>Proposed Revised Job Description for Director, Applied Learning Position</u>
H-7	D. Azzarito J. Marte D. Scott	Approved. <u>Proposed Revised Job Description for the Mgr. Centralized Routing Position</u>
H-8	D. Azzarito J. Alberti D. Scott	Approved. <u>Proposed Revised Job Description for the Detective, SIU Position</u>
C-1	E. Lozano E. Abend	Adopted. <u>Administrative Complaint Sarena Perry</u>
C-2	E. Lozano E. Abend	Approved. <u>Broward County School Board vs. Lavelle J. Gordon</u>

L-1	J. Sullivan M. Turetsky	Approved as amended. <u>2023 State Legislative and Federal Legislative Platforms</u>
O-1	J. Marte R. Ballou	Received. <u>SDOP Summary of Progress December 1 - 23, 2022</u>
O-2	J. Marte M. Coker	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	J. Marte M. Mulder	Approved. <u>Recommendation of the Ms. Willie Ann Glenn Act for Summer 2023</u>
HH-1	D. Azzarito J. Marte D. Scott	Approved. <u>Proposed Revised Job Description for the Route Planner Position</u>
HH-2	E. Lozano S. Cooper	Adopted. <u>MSD MOUs – Additional Sick Leave</u>
AA-1	N. Mancini S. Wilson	Approved. <u>Recommendation for Additional Spending Authority for Instructional Materials</u>
BB-1	E. Lozano	Approved. <u>Board Member Brenda Fam to attend FSBA and Broward Days</u>
BB-2	E. Lozano	Approved. <u>Board Member Nora Rupert to attend Rally to Tally, FSBA, and Broward Days</u>
BB-3	E. Lozano	Approved. <u>Board Member Daniel Foganholi to attend FSBA Conference and Broward Days</u>
BB-4	E. Lozano	Withdrawn. <u>Principal Input Included in Permanent Superintendent Selection</u>
BB-5	E. Lozano	Approved. <u>Board Member Lori Alhadeff to attend Rally to Tally, FSBA and Broward Days</u>
BB-6	M. Batista L. Alhadeff	Approved. <u>Employment Agreement – Task Assigned Superintendent of Schools</u>
BB-7	M. Batista L. Alhadeff	Approved. <u>Employment Agreement - Interim Superintendent of Schools</u>
DD-1	J. Jabouin A. Arcese	Received. <u>Reports Required in Accordance with Government Auditing Standards</u>

DD-2	J. Jabouin A. Arcese	Received. <u>Reports Required by the Uniform Guidance for the Year Ended June 30, 2022</u>
DD-3	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>
DD-4	J. Jabouin A. Arcese	Received. <u>State of Florida Auditor General FTE and Transportation Audit</u>
DD-5	J. Jabouin A. Arcese	Not Received. <u>CRI – Education Case Management Software – FY22-001</u>
GG-1	M. Batista	Approved. <u>Authorization to Join Other Districts in Litigation Against Social Media Platforms</u>
JJ-1	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #1 – Northeast HS</u>
JJ-2	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #5 – Marjory Stoneman Douglas HS</u>
JJ-3	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #6 – Hollywood Central ES</u>
JJ-4	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #8 – Eagle Point ES</u>
JJ-5	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #11 – Northeast HS</u>
JJ-6	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #15 – Hollywood Hills HS</u>
JJ-7	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #16 – Nova HS</u>
JJ-8	J. Marte S. Meloni K. Langan	Approved. <u>Third Amendment to PSA – J.P. Taravella HS</u>

- JJ-9 **J. Marte**
 S. Meloni
 K. Langan **Withdrawn.** Fourth Amendment to PSA – Gator Run ES
- JJ-10 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Additional Funding Request – Apollo MS
- JJ-11 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Additional Funding Request – Lyons Creek MS
- JJ-12 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Additional Funding Request – Tamarac ES
- JJ-13 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Final Acceptance, Final Release of Retainage – Bayview ES
- JJ-14 **J. Marte**
 P. Kaufold
 S. Cantrick **Approved.** Final Change Order, Final Acceptance, Final Release of Retainage – Colbert Museum Magnet
- JJ-15 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Final Acceptance, Final Release of Retainage – Coral Park ES
- JJ-16 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Final Change Order, Final Acceptance, Final Release of Retainage – Pioneer MS
- LL-1 **J. Sullivan**
 J. Marte
 S. Cerra
 C. Akagbosu **Approved.** 2023 Graduation License Agreement with Performing Arts Center Authority
- LL-2 **J. Sullivan**
 J. Marte
 S. Cerra
 C. Akagbosu **Approved.** 2023 Graduation Contract with Lauderhill Performing Arts Center
- LL-3 **J. Sullivan**
 J. Marte
 S. Cerra
 C. Akagbosu **Approved.** 2023 Graduation Use License Agreement with Nova Southeastern University

- OO-1 **J. Marte**
Jennifer Escandell **Approved.** Grant Applications – Post-Submission
- OO-2 **J. Marte**
P. Brown **Approved.** Agreement with the City of Hollywood
- OO-3 **J. Marte**
M. Coker
A. Witoshynsky **Approved.** FY20-121 – Guaranteed Energy Performance Contracting Services
- OO-4 **J. Marte**
M. Coker
G. Barmoha **Approved.** FY22-089 – Dual Enrollment Articulation for University of Florida
- OO-5 **J. Marte**
M. Coker
R. Baum **Approved.** FY22-199 – ACT-NCR Spring School Day for Seniors
- OO-6 **J. Marte**
M. Coker
A. Macri **Approved.** FY22-252 – Brainspark Subscription
- OO-7 **J. Marte**
M. Coker
I. Perrone **Approved.** FY23-114 – Bloomberg Tradebook Electronic Trading Agreement
- OO-8 **J. Marte**
M. Coker
G. Barmoha **Not Approved.** FY23-129 – Supplemental Software (Delta Math)
- OO-9 **J. Marte**
M. Coker
R. Alvarez **Approved.** FY23-224 – School Bus Routing Software
- OO-10 **J. Marte**
M. Coker
S. Cerra **Approved.** ITB-19-055N – Athletic/Physical Education, Supplies, Equipment, Uniforms/Shirts
- OO-11 **J. Marte**
M. Coker
M. Mulder **Approved.** ITB-19-104B – Disposable Compartment Trays for Cafeterias
- OO-12 **J. Marte**
M. Coker
A. Witoshynsky **Approved.** ITB-FY20-189 – Refuse Services

MARCH 7, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

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<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	D. Azzarito S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines for 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 9</u>
H-6	D. Azzarito E. Chisem	Approved. <u>2023-2024 Schools & Admin. Offices Summer Calendar, Personnel Work Day</u>
F-1	E. Motiwala R. McMahan	Approved. <u>Other CARES ACT Amendment #2 as of February 28, 2023</u>
F-2	E. Motiwala R. McMahan	Approved. <u>Special Revenue (Grants) Amendment #2 as of February 28, 2023</u>
I-1	V. Hudge J. Washington T. Albano	Withdrawn. <u>Family Life and Human Sexuality Curriculum</u>
J-1	J. Marte P. Kaufold K. Langan	Approved. <u>Grant Florida Power and Light (FP&L) Easement at Northeast HS</u>

- J-2 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Termination for Cause - Quiet Waters ES
- J-3 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Grant Florida Power and Light (FP&L) Easement at C. Robert Markham ES
- O-1 **J. Marte**
 R. Ballou **Received.** SDOP Summary of Progress December 29, 2022 – February 3, 2023
- O-2 **J. Marte**
 M. Coker **Approved.** Pre-Qualification of Contractors – Superintendent's Recommendation
- O-3 **J. Marte**
 M. Coker
 S. Bays **Approved.** ITB-FY23-236 – Carpentry and Lumber Material
- O-4 **J. Marte**
 M. Coker
 S. Bays **Approved.** ITB-FY23-260 – Fencing Material
- O-5 **J. Marte**
 M. Coker
 S. Bays **Approved.** ITB-FY23-261 – Roofing Material
- O-6 **J. Marte**
 V. Wanza
 M. Coker **Approved.** RFP-FY23-023 - Yearbooks and Memory Books for All Schools
- BB-1 **V. Wanza** **Approved.** Board Member Jeff Holness to attend the FSBA Annual Day in the Legislature
- BB-2 **V. Wanza** **Approved.** Board Member Torey Alston to attend Broward Days
- BB-3 **V. Wanza** **Approved.** Board Member Debra Hixon to attend Rally to Tally/FSBA Annual Day in the Legislature
- DD-1 **J. Jabouin**
 A. Arcese **Received.** RSM - Behavioral Threat Assessment Policies and Procedures Audit
- EE-1 **J. Alberti** **Withdrawn.** School Resource Officer (SRO) Contracts
- JJ-1 **J. Marte**
 P. Kaufold
 K. Langan **Approved.** Change Order #1 - Horizon ES

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|-------|---|---|
| OO-24 | J. Marte
M. Coker
A. Henry | Approved. <u>RFP-FY24-003 - Drug and Alcohol Testing Services</u> |
| PP-1 | V. Hudge
C. Mitchell
M. Kinney | Approved. <u>Policy 5020 Policy to Implement the McKinney-Vento Act for Students</u> |
| PP-2 | V. Hudge
J. Washington | Withdrawn. <u>Policy 5050 Family Life and Human Sexuality</u> |
| PP-3 | V. Hudge
J. Washington | Withdrawn. <u>Policy 5060 Tobacco-Free Environment</u> |
| PP-4 | J. Alberti | Approved. <u>Policy 2120 Emergency Protocols and Preparedness</u> |
| PP-5 | J. Alberti
C. Kowalski | Approved. <u>Policy 2030 Specially Trained Animals</u> |

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Official School Board Records

3/7/23