

# Research Triangle High School

# **Special Board Meeting**

#### **Date and Time**

Sunday December 15, 2024 at 5:30 PM EST

## Location

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Join Zoom Meeting https://rthighschool.zoom.us/j/93566460638 Meeting ID: 935 6646 0638

One tap mobile +16694449171,,93566460638# US +16699006833,,93566460638# US (San Jose) ---Dial by your location

• +1 669 444 9171 US

## Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:30 PM
	A. Record Attendance		Ailette Tobien	2 m
	<b>B.</b> Call the Meeting to Order		Elizabeth Cunningham	2 m

#### II. Finance Committee Business

5:34 PM

			Purpose	Presenter	Time
	A. Pr	roposed Year-End Faculty and Staff Bonuses	Vote	Mitch Babb	10 m
	The Finance Committee will propose year-end bonuses for all RTHS faculty and staff.				
III.	Closing Items				5:44 PM
	<b>A</b> . Ad	djourn Meeting	Vote	Elizabeth	1 m

Elizabeth Cunningham