

## **BOARD MEETING AGENDA**

January 22, 2024

5:30 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. REORGANIZATION MEETING**
- VI. PRESENTATION OF MINUTES**
  - A. November Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports
  - B. Monthly Bills
- VIII. OLD BUSINESS**
  - A. Quarterly Table of Organization
- IX. NEW BUSINESS**
  - A. Resolution for Authorization to Make Payments of Budgeted Funds to WestCON
  - B. Proposal for OACB Annual Dues
  - C. Proposal for Vehicle Purchase
  - D. Proposal for Employee Wellness Program
  - E. Superintendent Professional Development Plan
  - F. Ethics Approvals
  - G. Personnel Actions
  - H. Policy/Procedures
  - I. Other
- X. COMMENTS**
- XI. NEXT MEETING:** Monday, February 26, 2024
- XII. ADJOURNMENT**

Springcreek Conference Room  
(use the Gym & Training Center entrance)  
**Persons requiring special accommodations to attend  
the meeting should notify Carol Helman at 440-3053.**