

BOARD MEETING AGENDA

January 23, 2023

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 2023 Medicaid Billing Solutions Contract
 - D. Proposal for 2023 Rieck Services Contract
 - E. Proposal for Table of Organization Amendment: Resource Support Coordinator to Behavior Support Coordinator
 - F. Superintendent Professional Development Plan
 - G. Proposal for FFCRA Sick and FMLA Expansion
 - H. Ethics Approvals
 - I. Personnel Actions
 - J. Policy/Procedures
 - K. Other
- X. COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. NEXT MEETING:** Monday, February 27, 2023
- XIII. 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.