

BOARD MEETING AGENDA

January 24, 2022

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
 - B. January 5, 2022 Special Board Meeting
- 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 Payment of WestCON Funds
 - B. Proposal for OACB Annual Dues – 2021
 - C. Proposal for Chiller Replacement Project
 - D. Proposal for FFCRA Sick and FMLA Expansion
 - E. Superintendent Development Plan
 - F. Proposal for 2022 Rieck Services Contract
 - G. Ethics Approvals
 - H. Conferences
 - I. Personnel Actions
 - J. Policy/Procedures
 - K. Other
- X. COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. NEXT MEETING:** Monday, February 28, 2022
- XIII. ADJOURNMENT**