

BOARD MEETING AGENDA

January 25, 2021

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.** Superintendent Development Plan
 - B.** Resolution for Payment of WestCON Funds
 - C.** Proposal for OACB Annual Dues - 2021
 - D.** Proposal for Employee Salary Increase for CY2021
 - E.** Proposal for FFCRA Sick and FMLA Expansion
 - F.** Ethics Approvals
 - G.** Conferences
 - H.** Personnel Actions
 - I.** Policy/Procedures
 - J.** Other
- X. COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. NEXT MEETING:** Monday, February 22, 2021
- XIII. ADJOURNMENT**