

BOARD MEETING AGENDA

September 20, 2021

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A. August Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
 - B. Monthly Bills
- VII. OLD BUSINESS**
 - A. None
- VIII. NEW BUSINESS**
 - A. Proposal for CY2022 Revenue and Expenditure Budget
 - B. Proposal for Compensation Structure
 - C. Proposal for Employee Salary Increase for CY2022
 - D. Proposal for Additional Paid Holiday
 - E. Proposal for Early Intervention (EI) Developmental Specialist
 - F. Professional Development and Tuition Reimbursement Program
 - G. Ethics Approvals
 - H. Conferences
 - I. Personnel Actions
 - J. Policy/Procedures
 - K. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, October 18, 2021
- XI. ADJOURNMENT**