

Board Meeting of November 30, 2021

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of September 30, 2021** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations, administrative adjustments and reductions in force.

B. **FY21 Audit Presentation** (Attachment 2)

Recommendation: To approve as submitted.

C. **FY21 Annual Report Draft** (Attachment 3)

Recommendation: To approve as submitted.

D. **FY22 Operating Budget Amendment and Revenue Projection** (Attachments 4-5)

Recommendation: To approve the revised FY22 spending plan as submitted and to receive, accept and place on file the projected FY22 revenue projections.

E. **Policy Approval and Revisions** (Attachment 6-7)

Recommendation: To approve revisions to the vacation and life insurance policies as submitted.

F. **ARPA Funds/Staff Incentives**

Recommendation: To approve as presented.

- G. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. Program, Service and Facilities Search Update**
- B. Legislative and Legal Update**
- C. Executive Director Educator Evaluation**
- D. Retiree Medicare Penalty Reimbursement Request Update**
- E. Next Scheduled Board Meeting: Monday, January 31, 2021**

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