

Board Meeting of January 31, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 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. **Nurse Sub Rate**

Recommendation: To increase the sub rate for RNs to \$50/hour.

C. **Legal Advice**

Recommendation: To follow the advice of legal counsel.

D. **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. **FY22 Operating Budget and Revenue Projection**

B. **DESE Audit Response** (Attachment 2)

- C. Testing Program**
- D. Program, Service and Facilities Search Update**
- E. Legislative and Legal Update**
- F. Executive Director Educator Evaluation**
- G. Next Scheduled Board Meeting: Tuesday, March 29, 2021**

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