

Board Meeting of June 14, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of May 31, 2022** (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. **FY23 Spending Plan and Tuitions Second Reading** (Attachment 2 - 5)

Recommendation: To approve as submitted.

C. **FY22 Spending Plan Update and Line Item Adjustments** (Attachment 6)

Recommendation: To approve as submitted.

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. **DDS and DESE Program Audits**

B. **Program, Service and Facilities Update**

C. **Legislative and Legal Update**

D. **Next Scheduled Board Meeting: Choice of September 26-28, 2022 Proposed**

ADJOURN