

Board Meeting of September 27, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of June 14, 2022** (Enclosed)

Recommendation: To approve as submitted.

B. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer is also to be annually appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Treasurer:

Warrant Approvals (2):

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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 Revenue Projections** (Attachment 2 & 3)

Recommendation: To approve as submitted.

C. **Surplus Property Designation**

Recommendation: To declare our 2005 Nissan Quest, VIN 5N1BV28U05N101039 as surplus property and dispose of it in accordance with our surplus property policy.

D. Proposed FY23 Board Calendar (Attachment 4)

Recommendation: To approve with dates specified.

E. 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 (Attachments 5 & 6)

B. Board Member Training and Roles/Responsibilities (Attachment 7)

C. FY22 Independent Financial Audit Timeline

C. Program, Service and Facilities Update

D. Legislative and Legal Update

E. Next Scheduled Board Meeting: Proposed: November 29, 2022

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