

Board Meeting of November 29, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of September 27, 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. **FY22 Independent Audit Presentation: Powers and Sullivan** (Attachment 2 & 2a)

Recommendation: To approve as submitted.

C. **Transfer and Retention of Surplus Funds**

Recommendation: To transfer a percentage of FY22 surplus revenue to our OPEB trust and Capital Reserve accounts, to use a portion for staff retention incentives and retain the remaining FY22 surplus in our Collaborative Fund.

D. **FY22 Annual Report Draft** (Attachment 3)

Recommendation: To approve as submitted.

E. **Policy Approval and Revisions** (Attachment 4-7)

Recommendation: To approve revisions to policies as submitted.

F. **Paraprofessional Teacher Coverage and On-Call Stipends** (Attachment 8)

Recommendation: To approve as presented.

G. Surplus Property Designation

Recommendation: To declare the Collaborative's 2006 Ford EconoWagon, VIN# 1FBNE31L9DA375 as surplus property and dispose of same in accordance with our surplus property policy.

H. 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. Open Meeting Law and Ethics Law requirements (Attachments 9 and 10)

C. Treasurer and Exec. Director Evaluations

D. Legislative and Legal Update

E. Next Scheduled Board Meeting: Tuesday, January 31, 2023

ADJOURN