1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
   1. Agenda: Changes and Approval
   2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
   1. Learning Moments: “Strategic Planning”
   2. Director’s Report
   3. Strategic Planning Committee Report
   4. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
   1. COVID-19 Update
   2. Review Audit Exemption Process
   3. Discuss Staff In-Service Day
   4. Appoint New Trustees
   5. Reset Trustee Terms to January
   6. Elect Officers
   7. Appoint Trustees to Committees
   8. Approve Board Meeting & Agenda Schedule
   9. Approve Holiday Closure Schedule
8. PROPOSED TOPICS FOR NEXT MEETING: February 8, 2022
   1. Review Job Descriptions
   2. Approve Audit Exemptions
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_