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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_