



**BOARD OF DIRECTORS' MEETING (VIRTUAL)
MARCH 15, 2023
6:30 P.M.**

AGENDA

Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. PRESENTATION: CHARLES CROWE, TRANSPORTATION GENERAL MANAGER
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. CAREER TEC STUDENT COMPETITION RESULTS (Enclosure)
 - B. TRAVEL AUTHORIZATIONS (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
 - A. TREASURER REPORT TO BOARD: PAUL PASTERCZYK
 - B. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - C. APPROPRIATION FROM FUND BALANCE (Enclosure)
 - D. UPDATE: ELECTRIC BUSES
7. OTHER
8. NEXT MEETING
 - A. SUPERINTENDENTS/APRIL 11, 2023/9:00 a.m.
 - B. BOARD OF DIRECTORS/APRIL 26, 2023/5:00 p.m.
ADVISORY PRESENTATION AND DINNER

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