



**BOARD OF DIRECTORS' MEETING (VIRTUAL)  
JANUARY 19, 2022  
6:30 P.M.**

<https://zoom.us/j/96343208117?pwd=Skc0cjVndk1HNmkzVm5ER2pGS3VXUT09>

Meeting ID: 963 4320 8117

Passcode: EkFH9R

**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. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS: Executive Director
  - A. NEW REPRESENTATIVES
  - B. OPEN HOUSE (Enclosure)
  - C. UNION NEGOTIATION UPDATE
  - D. ELECTION OF OFFICERS: VICE CHAIR AND CLERK
5. PRESENTATIONS: Director of Finance
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. FY23 PRELIMINARY BUDGET (Enclosure)
  - C. ENROLLMENT ANALYSIS (Enclosure)
6. OTHER
7. NEXT MEETING
  - A. SUPERINTENDENTS/ FEBRUARY 15, 2022/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/FEBRUARY 16, 2022/6:30 p.m./LPVEC

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