



## VIRTUAL BOARD OF DIRECTORS' MEETING

NOVEMBER 17, 2021

6:30 P.M.

<https://zoom.us/j/99273825032?pwd=U0JLaHZTZklwbVQrSThTVW8vejR4UT09>

Meeting ID: 992 7382 5032

Passcode: ku2764

### 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. JOINT PRESENTATION OF AUDIT: POWERS & SULLIVAN
4. JOINT PRESENTATION OF ANNUAL REPORT
5. CONSENT AGENDA (Enclosure)
6. PRESENTATIONS: Executive Director
  - A. GRANT AWARD (Enclosure)
7. PRESENTATIONS: Director of Finance
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. PAYMENT OF PRIOR YEAR EXPENSES (Enclosure)
  - C. BUSINESS PROFESSIONALS OF AMERICA GRANT AWARD
  - D. RFP: ACQUISITION OF REAL PROPERTY
  - E. DISPOSITION OF SURPLUS PROPERTY (Enclosure)
8. OTHER
9. NEXT MEETING
  - A. SUPERINTENDENTS/DECEMBER 14, 2021/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/DECEMBER 15, 2021/6:30 p.m./LPVEC

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