**Richland One Middle College**

**Board of Directors Meeting**

**Via Microsoft Teams**

**February 14, 2024**

**9:00am**

**Agenda**

1. Call to Order Fields
2. Invocation Member
3. Roll Call and Establishment of Quorum Fields
4. Adoption of the Agenda (Action) Fields
5. Public Comments\*
6. Approval of January 2024 Minutes (Action) Ferguson
7. Financial Reports (Information)      Brabham/ Prestige
8. Old Business
9. New Business
10. Maxim Contract for Part-Time School Nurse (Action) Brabham/Maxim
11. Board Member Vacancy (Action) Fields
12. Student Hearing Procedures (Action) Fields
13. School Update (Information) Brabham
14. Committee Reports Committee Chairpersons

X. Adjournment Fields

**Next Scheduled Meeting:** March 13, 2024