



- I. Call Meeting to Order
- II. Roll Call and Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Organizational Meeting
 - A. Election of Officers
 - B. Setting of Meeting, Place, Day, and Time
 - C. EDIAM Resolution: Designation of Identified Official with Authority (IOwA)
 - D. Designation of Official Newspaper
 - E. Designation of Cooperative Attorney for 2022
 - F. Resolution Designating Depository
 - G. Resolution Authorizing Issuance of Individual Procurement Cards
 - H. Authorization for Business Manager and Executive Director to Make Electronic Fund Transfers
 - I. Authorization for the Executive Director to Employ Necessary Personnel on a Short Term Basis
 - J. Authorization to Pay Specific Accounts Prior to the Board Meeting
 - K. Board Meeting Per Diem Rates and Mileage Allowance
 - L. Authorization to Pay Monthly Board Bills in the Event of No Quorum at Regular Monthly Meetings
 - M. Board Committee Assignments
- V. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Bills for Payment and other financial reports as attached
 - C. Personnel Items
 - D. Contracts
- VI. Acknowledgement - Paraprofessional Recognition Week, January 25-28, 2022
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. Future Board Meetings
 - A. February 22, 2022, 6:30 p.m., Cornerstones and Eastern Wright Programs, Buffalo
 - B. March 22, 2022, 6:30 p.m., Sholund School for Girls, Annandale
 - C. April 26, 2022, 6:30 p.m., Westside Alternative Program, Maple Lake
- IX. Adjournment

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.