

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, February 23, 2021

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. Bills for Payment and other financial reports as attached
- VI. Fund Transfers
- VII. Acknowledgement - School Board Recognition Week, February 22-26, 2021
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. New Business
 - A. Personnel
 - 1. Request for FMLA: Emily Hilbelink, Behavior Analyst, 12 weeks beginning August 1, 2021
 - 2. Employment: At-Will Agreement, Ashley Guertin, Human Resources Coordinator, 260 days, effective March 1, 2021.
 - B. Review revision of Village Ranch 2020-2021 Calendar (Attached)
- X. Future Board Meetings
 - A. March 23, 2021, 6:30 p.m., TBD
 - B. April 27, 2021, 6:30 p.m., TBD
- XI. Future Committee Meetings
 - A. Meet and Confer, Wednesday, February 24, 2021, 4:00 p.m. - Virtual
- XII. Adjournment

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