

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, December 15, 2020

6:30 PM

<https://us02web.zoom.us/j/89695129019>

- 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. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. New Business
 - A. Personnel
 - B. December 1 Seniority Lists
 - C. Resolution Directing the Administration to Make Recommendations for Reductions
 - D. Ratification of the 2020-2022 Collective Bargaining Agreement with MSEA-MAWSECO
- IX. Future Board Meetings
 - A. January 26, 2021, 6:30 p.m., Virtual
 - B. February 23, 2021, 6:30 p.m., Virtual
 - C. March 23, 2021, 6:30 p.m., Virtual
- X. 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.