

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, November 24, 2020

6:30 PM

<https://us02web.zoom.us/j/82927038168>

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
 - A. FY20 Audit Report
- 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
 - 1. Employment: Cheryl Minor, Long Term Substitute Teacher, DHH, up to 21 days/168 hours effective October 28, 2020 - December 23, 2020.
 - 2. Employment: Mark Thompson, School Psychologist, up to 2 days/week for 8 weeks/up to 128 hours effective November 2, 2020 - December 23, 2020.
 - B. Fund Balance Policy 714 Annual Review
- IX. Future Board Meetings
 - A. December 15, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. January 26, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
- X. Future Committee Meetings
- XI. Adjournment

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