



## SPECIAL BOARD MEETING

December 7, 2021 7:00PM

### - SPECIAL BOARD MEETING AGENDA -

1. School Board President

A. Pledge of Allegiance.

B. Roll Call.

C. Approve Agenda as presented.

D. Recognition of the Public

E. Personnel Committee – Alyssa Eichelberger

2) Approve Board Proposal – Daily Sub Rate Increase ([Attachment](#))

*Board Proposal was discussed at November 16, 2021 Committee Meeting, and requires approval.*

F. Items for Board Action

1) Approve amendment to Employment Agreement for Evangeline Unti.

2) Approve the Client Services Agreement with Soliant Health, LLC beginning December 8, 2021. ([Attachment 1](#)) ([Attachment 2](#))

G. Recognition of the Public

H. Items for Future Agendas.

I. Adjournment.