

**Richland One Middle College Board of Directors
June Meeting and Board Retreat
Via Microsoft Teams**

**August 9, 2023
Agenda**

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|-------|--|------------------------|
| I. | Call to Order | Fields |
| II. | Invocation | Member |
| III. | Swearing-In of New Members | Fields |
| IV. | Board Elections | Fields |
| V. | Roll Call and Establishment of Quorum | Chairperson |
| VI. | Adoption of the Agenda (Action) | Chairperson |
| VII. | Public Comments* | |
| VIII. | Approval of June 2023 Minutes (Action) | Niles |
| IX. | Financial Reports (Information) | Brabham/ Prestige |
| | A. June FY23 | |
| | B. July FY24 | |
| X. | Old Business | |
| | A. FY24 Special Services Position Update (Information) | Brabham |
| XI. | New Business | |
| | A. Part-time Social Studies Position Proposal (Action) | Brabham |
| | B. Special Services Interventionist Proposal (Action) | Brabham |
| | C. Richland One Employee Incentives (Action) | Brabham |
| | D. School Update (Information) | Brabham |
| | E. Committee Reports | Committee Chairpersons |
| X. | Adjournment | Fields |

Next Scheduled Meeting: TBD