



**USD 399 BOARD OF EDUCATION**

**Monday, January 17, 2022**

**7:00 p.m., NHS Commons**

- I. Call to Order – Pledge of Allegiance**
- II. Open Forum – Recognition of Visitors**
- III. Approval of Agenda**
- IV. Consent Agenda**
  - a. Consideration of Bills
  - b. Approval of Minutes
  - c. Transfers: 4 Yr. At Risk, At Risk, Food Service, Special Ed, Vocational Ed
- V. Treasurer’s Report**
- VI. New Business**
  - a. Senior Class Trip
  - b. Mileage Rate for Reimbursement
  - c. Resolution to Establish Election of School Board Officers
  - d. Resolution to Establish Meeting Dates and Times
- VII. Personnel (Action and/or Executive Session)**
  - a. Resignation
- VIII. Adjourn**