## **Mother Lode Union School District**

### Agenda

### **REGULAR BOARD MEETING OF THE TRUSTEES (Annual Organizational** Meeting)



Regular Meeting Mother Lode Union School District/MERC Center via Zoom Wednesday, December 15, 2021 04:00 PM

# **Need the Complete Board Packet?**

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Meeting)

Mother Lode Union School District: REGULAR BOARD MEETING OF THE TRUSTEES (Annual Organizetional)

## Details

Board Members:	Cathy Wilson
	Al Priestley
	Janet VanderLinden
	Glen Sellers
	Chuck Wolfe

**Other Attendees:** Curtis Wilson

(Annual Organizational Meeting)

https://zoom.us/j/98545600601

Attached Video: <u>Video</u>

Meeting)

Mother Lode Union School District: REGULAR BOARD MEETING OF THE TRUSTEES (Annual Organizetional)

#### 1. 4:00 PM - CALL TO ORDER

#### 2. REGULAR MEETING

#### 2.1 Pledge of Allegiance

2.2 Roll Call

#### **3. Public Comment**

#### 3.1 Public Comment:

Please fill out a "Request to Be Heard" before December 15, 2021 by 4:00pm. (See link below)

#### 4. SETTING DIRECTION:

- 4.1 ACTION: Elect Board President for 2022
- 4.2 ACTION: Elect Board Clerk
- 4.3 ACTION: Elect EDCSBA Representative for 2022
- 4.4 ACTION: Approval of the proposed 2022 Regular Board Meeting Calendar and Meeting Times

#### 4.4 Board Calendar 2022.pdf

#### 5. FINANCE/FACILITIES

5.1 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2017-2021)

5.1 MLUSD Developer Fees Annual and Five Year Report 20.21.pdf

#### 6. GOVERNANCE TEAM ISSUES SESSION

6.1 The next Regular Board Meeting will be on January 12, 2022 at 4:00 pm (Closed) and 5:00pm (Open) via Zoom and socially distance in the MERC Center

#### 7. CONVENE TO CLOSED SESSION (if warranted)

#### **8. ADJOURNMENT:**

Meeting)

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