

CHARTER OAK-UTE COMMUNITY SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY SEPTEMBER 21, 2022 6:00 PM  
LIBRARY CHARTER OAK-UTE BUILDING

AGENDA

	ACTION	TIME
1 Meeting Called to Order	President Weed	6:00 PM
2 Silent Roll and Declaration of Quorum	Secretary Carstens	
3 Approve Board Agenda/Additions	Information/Motion	
4 Recognition of Visitors	Information	
5 Public Forum	Information	
6 Consent Items		
* Approval of the Minutes of the Regular Meeting on August 15, 2022	Information/Motion	
* Fundraising Approvals		
* All Financial Reports		
* Invoices for Payment		
7 Reports		
Mr. Eggeling - Superintendent/Principal	Information	

ACTION ITEMS

8 Approve 21-22 Special Education Report	Information/Motion
9 Approve Modified Growth and Support Aide for Special Education	Information/Motion
10 Approve 21-22 Transportation Report	Information/Motion
11 Approve 21-22 CAR Report	Information/Motion
12 Approve Increase to Substitute Teacher Pay	Information/Motion
13 Approve Operational Sharing Positions with MVAO for 23-24	Information/Motion
14 Report and Approve Canvas Results of Election in September	Information/Motion
15 Future Agenda Items	Information

Adjourn

Board may continue to meet in an exempt session regarding:  
employee salaries, benefits, working conditions

"The board has the discretion to limit the amount of time set aside for public participation. Normally, speakers will be limited to 5 minutes with a total allotted time for public participation of 30 minutes. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment.

Public comment shall be limited to regular board meetings and will not be routinely held during special board meetings"