

CHARTER OAK-UTE COMMUNITY SCHOOL
BOARD OF DIRECTORS REGULAR MEETING
MONDAY OCTOBER 17, 2022
LIBRARY CHARTER OAK-UTE BUILDING

AGENDA

- 1 Meeting Called to Order
- 2 Silent Roll and Declaration of Quorum
- 3 Approve Board Agenda/Changes
- 4 Recognition of Visitors

ACTION	TIME
President Weed	6:00 PM
Secretary Carstens	
Information/Motion	
Information	

- 5 Consent Items
 - * Approval of the Minutes of the Regular Meeting on September 21, 2022
 - * Fundraising Approvals
 - * All Financial Reports
 - * Invoices for Payment

Information/Motion

- 6 Reports
 - Mr. Eggeling - Superintendent/Principal

Information

ACTION ITEMS

- 7 Appoint IASB Delegate
- 8 Report and Approve Canvas Results of Election in September
- 9 Approve New and Adjusted Board Policies (401.14, 408.1, 602.1, 602.2, 602.3, 605.1, 605.1 R1, 605.2, 605.3, 605.3 R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, 402.2, 601.2, and 802.4)
- 10 Waive 1st and Approve Final Reading of New and Adjusted board policies
- 11 IDATP Bus Driver Testing Program
- 12 Future Agenda Items

Information/Motion
Information/Motion
Information/Motion
Information/Motion
Information/Motion
Information/Motion
Information

Adjourn

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