

CHARTER OAK-UTE COMMUNITY SCHOOLS
BOARD OF DIRECTORS REGULAR AND ORGANIZATIONAL MEETING
MONDAY NOVEMBER 21, 2022 5:00 PM
LIBRARY - CHARTER OAK BUILDING

REGULAR MEETING

AGENDA

Action Time

- | | | |
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| 1 Meeting Called to Order | President | TBD |
| 2 Silent Roll Call and Declaration of Quorum | Secretary Carstens | |
| 3 Approve Board Agenda | Motion | |
| 4 Recognition of Visitors | President | |
| 5 Consent Items | Information/Motion | |
| * Approval of Minutes of Regular Meeting on October 17, 2022 | | |
| * Approval of All Financial Reports | | |
| * Approval of All Invoices for Payment | | |
| * Approval of Fundraising Requests | | |
| 6 Appoint Temporary Chairperson for Organizational Meeting | Information/Motion | |

ORGANIZATIONAL MEETING

AGENDA

Action Time

- | | | |
|--|-----------------------|-----|
| 1 Meeting Called to Order | Temporary Chairperson | TBD |
| 2 Silent Roll Call and Declaration of Quorum | Temporary Chairperson | |
| 3 Elect President | Motion | |
| 4 Elect Vice-President | Motion | |
| 5 Determine Time and Place of Regular Board Meetings | Motion | |
| 6 Designate Depositories | Motion | |
| 7 Designate Official Publication | Motion | |
| 8 Designate Attorney | Motion | |

REPORTS

- | | |
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| Mr. Eggeling - Superintendent/Principal | Information |
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ACTION ITEMS

- | | |
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| 7 Appoint Crawford County Conference Board Member | Information/Motion |
| 8 Appoint Monona County Conference Board Member | Information/Motion |
| 9 SBRC Application for Increased Open Enrollment Out | Information/Motion |
| 10 SBRC Application for Increased Enrollment | |
| 11 Set date and time for Joint Board Meeting | Information/Motion |
| 12 Bus Camera Purchase/Installation | Information/Motion |
| 13 Future Agenda Items | Information |
| Adjourn | Motion |

"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"