

CHARTER OAK-UTE COMMUNITY SCHOOLS
BOARD OF DIRECTORS ANNUAL MEETING
MONDAY, NOVEMBER 21, 2022
LIBRARY - CHARTER OAK BUILDING

ANNUAL MEETING

AGENDA

Action

Time

- | | | |
|---|--------------------|---------|
| 1 Meeting Called to Order | President Weed | 5:00 PM |
| 2 Silent Roll Call and Declaration of Quorum | Secretary Carstens | |
| 3 Approval of Agenda of Annual Meeting | Motion | |
| 4 Report by the Secretary for the Year
Ending June 30, 2022 | Information/Motion | |
| 5 Unfinished Business for the 2021-2022
School Year | Discussion | |
| 6 Appointment and Oath of Office for
the Secretary/Treasurer Position for
the 2022 - 2023 School Year | Motion | |
| 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"