



BOARD OF DIRECTORS MEETING

January 23, 2023

- I. Pledge of Allegiance
- II. Approval of Minutes
 - December 12, 2022
- III. Treasurer's Report – January 2023
- IV. Approval of Accounts Payable Warrants
 - 12/03/22 to 1/10/23
- V. Superintendent's Report – January 2023
- VI. Attorney's Report
 - Resolution Re: Insurance Renewal (Dental, Vision, Life, LTD, STD)
 - Resolution Re: Laboratory Services Extension
 - Resolution Re: Accounting Consultant Agreement
 - Resolution Re: Engineering Services Station 40 Demolition and Treatment
- VII. Date of Next Meeting: February 27, 2023
- VIII. Public Comment
- IX. Executive Session (If required)