**Regular Board Meeting**

January 17, 2022, 6:00pm

OSEC Offices, Java, SD

1. Call Meeting to Order *Time:\_\_\_\_\_*
2. Approve Agenda
3. Recognition of Visitors
4. Consent Agenda
5. Conflict of Interest
6. Old Business
7. New Business
   1. Motion to increase pay for preschool screeners
   2. Executive Session—SDCL 1-25-2(1) Personnel
8. Reports
   1. Business Manager’s Report—Mrs. Lutz
   2. Director’s Report—Mrs. Schuetzle
9. Board Discussion Time
10. Next Meeting: *February 28, 2022 at 6:00pm*
11. Adjourn Meeting *Time:\_\_\_\_\_*