1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (November 15, 2021)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. CERTIFIED STAFF NEGOTIATED AGREEMENT
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

Psych Phil Scherer personal

1. ADMINISTRATIVE EVALUATION & EXTENSION OF CONTRACT

Extension to - June 2024

Executive Session as needed

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, January 17, 2022