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 (January 17, 2022)
   3. Excuse Absent Board Members
   4. Treasurer’s Report

1. **Action Items**

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

1. 3-YEAR AUDIT CONTRACT
2. NEW POSITIONS FOR VARIOUS REASONS
   1. Early Childhood – Speech/Language Pathologist (SLP)
   2. Early Childhood Specialist
   3. Occupational Therapist (OT)
   4. Physical Therapist (PT)
3. PERSONNEL:

**Recommendation Employ Resignation Reason**

Psych/LMHP Abigail Tolrud new

Psych/LMHP Eastyn Klink new

LMHP Brenda Lembke new

SLP Whitney Swanson new contract

LMHP Meaghen Wostoupal personal

P2T Computer Science Richard Chrisman personal

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, March 21, 2022