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AGENDA**Board Meeting**

Monday, January 9, 2023

5:30 p.m.

<https://meet.goto.com/400194765>

United States: +1 (224) 501-3412

Access Code: 400-194-765

- I. Call to Order and Determine Quorum**
- II. Welcome to Guests**
- III. Approval of Minutes**
- IV. Additions as per Roles of Agenda**
- V. Correspondence**
- VI. Administrators Report - Overview of 2022 General Election**
- VII. Old Business - FY 2024 Budget**
- VIII. Personnel**
- IX. Legal**
- X. New Business**
- XI. Scheduling of Next Meeting**
- XII. Adjournment**

Note: If necessary, an Executive Session may be held during or after the regular agenda.