

1. Meeting Opening

Subject :	1.01 Meeting Opening
Meeting :	Feb 23, 2024 - Board Meeting 7:30 AM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

The board President will call the meeting to order.

Subject :	1.02 Pledge of Allegiance
Meeting :	Feb 23, 2024 - Board Meeting 7:30 AM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

President Albright will lead everyone in the Pledge of Allegiance.

2. Public Comment

Subject :	2.01 Public Comments on Posted Agenda Items
Meeting :	Feb 23, 2024 - Board Meeting 7:30 AM (live-streamed)
Category :	2. Public Comment
Type :	Information, Discussion

Public Content

Members from the community who signed up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

3. Action Items

Subject :	3.01 Consulting Contract
Meeting :	Feb 23, 2024 - Board Meeting 7:30 AM (live-streamed)
Category :	3. Action Items
Type :	Action
Recommended Action :	MOTION to approve the short-term consulting contract as presented.

Public Content

Dr. Albright will present a short-term consulting contract for board action.

File Attachments

[Interim Services Agreement \(Final\).pdf \(306 KB\)](#)

Motion & Voting

MOTION to approve the short-term consulting contract as presented.

Motion by Dawn Lang, second by Suzanne Thomas.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

4. Adjournment

Subject :	4.01 Adjournment
Meeting :	Feb 23, 2024 - Board Meeting 7:30 AM (live-streamed)
Category :	4. Adjournment
Type :	Procedural

Public Content

There being no further business the board President adjourned the meeting.