

AGENDA
Posted Noon, Friday, January 14, 2022
REGULAR MEETING OF THE BOARD OF DIRECTORS
THE EHRHART SCHOOL
January 18, 2022
Virtual Meeting via Zoom
CALL TO ORDER
12:00 PM

AGENDA

- I. **Public Comment:**
Zoom Information
Topic: Ehrhart Board of Directors Meeting
Time: Jan 18, 2022 12:00 PM Central Time (US and Canada)
<https://esc5-net.zoom.us/j/86028236156>
Meeting ID: 860 2823 6156
One tap mobile
+13462487799,,86028236156# US (Houston)

- A. **Video Presentation to The Ehrhart School Board for Board Appreciation Month.**
- II. **Informational Items**
 - A. **Principal Report**
 - B. **Superintendent Report**
- III. **Consent Agenda (at the request of a trustee, any item may be removed from the consent agenda to consider separately.)**
 - A. **Minutes of Regular Board Meeting - November 30, 2021**
 - B. **Business Office Financial Reports - November 1, 2021 - December 31, 2021**
- IV. **Action Items**
 - A. **Consider and if appropriate, approve 2020-21 Financial Audit Report presented by Cook, Parker P. L.L.C.**
 - B. **Consider and if appropriate, approve budget amendment.**
 - C. **Consider and if appropriate, approve 2020-21 TAPR Report**
- V. **Personnel/Legal**

Dated Noon, Friday, January 14, 2022
Posted @ 12:00 p.m.

John Ceravolo
President-Board of Directors

