# **AGENDA**

## REGULAR MEETING ELIDA BOARD OF EDUCATION MONDAY, NOVEMBER 14, 2022

H.S. CONFERENCE ROOM

6:00 P.M.

Call to Order
Roll Call
Prayer
Public Comment
Approval of Agenda
Approval of Minutes

### **Routine Matters**

Consent Agenda

- 1. Approval of Financial Reports
- 2. Approval of Warrants

## Reports

- Principal's Report
- Superintendent's Report

### **Action Items**

- Approval of San Juan Wind Project donation of \$2700.00 to Activity 23113 General Fund
- Approval of Elida Municipal Schools Facility Maintenance Plan 2022-2027
- BAR(s)
  - Maintenance BAR(s)
  - o Transfer of Board approved expenditures from Windfarm acct to

### **Future Business**

## **Adjourn**