

BOARD OF TRUSTEES SPECIAL VOTING MEETING AGENDA

January 17, 2022

DATE: January 17, 2022 TIME: 1:00 PM

LOCATION: ZOOM Meeting

**DISCUSSION/VOTING AGENDA ITEMS**

1. Call to order:
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. Roll call
4. Public comments on Agenda items
5. Personnel Committee Agenda items
6. [Contract with KeySolution, L.L.C. (Dr. Matthew J. Erickson)](https://drive.google.com/file/d/1SYt0sDTDpIRuAVkVLUoPAygCw9uq8Ke1/view?usp=sharing)
7. [Attachment A](https://drive.google.com/file/d/1LqY8W2cV88ZdUFATWaOxPqKWCoJDLuQ4/view?usp=sharing)
8. Public comment on non-Agenda items
9. Announcements
10. Next meeting: January 19, 2022; 7:00 pm; Zoom Meeting
11. Motion to adjourn