

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 8, 2021
11:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 17, 2021
2. Consider approval of the Financial Report for the month of November
3. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. Director's Evaluation Procedure/Forms
 - e. Next meeting date - January 19th
5. Adjournment