

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 13, 2022
11:00 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 16, 2022
2. Consider approval of the Financial Report for the month of November
3. Consider approval of the audit conducted by Mr. James E. Rodgers & Company for the 2021-2022 school year and consider any reimbursement of funds from the fund balance.
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
 - a. Ratify Resignations
 - b. Staffing Needs
 - c. Hiring Authority
5. 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 25th
6. Adjournment