

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
January 25, 2023
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 13, 2022
2. Consider approval of the Financial Report for the month of December
3. 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
4. Consider Special Education Director's Evaluation, contract, and salary
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report- Supt Approval in Feb.
 - d. Self-Assessment (All 23 Areas) April-September 29th
 - e. Next meeting date - February 15th
6. Adjournment