

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 13, 2023
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 15, 2023
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 2022-2023 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
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. Dyslexia
 - d. SHARS
 - e. RDA
 - f. VI Census and Deaf-Blind Report
 - g. Director's Evaluation Procedure/Forms
 - h. Next meeting date - January 24th
6. Adjournment