**Board of Trustees Special Called Meeting Agenda**

January 14, 2022 4:00pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Business
   1. New Business
      * Special Bank Account for Continuing Education Grant
      * Surplus Items
4. Adjournment

Note: Only items on the agenda above can be discussed at this meeting. Any other business must wait until the next regular meeting.

Regularly scheduled meetings are held on the 1st Monday each month at 4:30PM, unless there is a holiday or other related issue.