USD 112 Central Plains
Regular Board Meeting
January 9, 2023
6:00 p.m. in the Central Plains Elementary School - Holyrood

1. Call to Order
2. Election of Officers
3. Approve Agenda
4. Resolution to Establish Meeting Dates and Places
5. Approve Minutes 12/12/22 and, 1/4/23
6. Approve Treasurer 's Report
7. Approve Invoices
8. Reconciliation and Cash Balances Report
9. Recognition of Visitors
10. Board Member Representative for Negotiations
11. Wilson Baseball and Softball Cooperative Agreement
12. Beef Donation
13. Resolution for Building Closure
14. Executive Session - Non-elected Personnel
    A. Resignation
    B. Certified Staff
15. Administrative Reports
16. Board Member Reports
17. Open Agenda Items
18. Items for next month's agenda
19. Adjournment

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