

- I. Call to order at _____.
- II. Roll Call
 - _____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer
 - _____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece
- III. Motion to approve the December 20, 2022 Board Meeting minutes.
- IV. Expenditures
 - _____ First _____ Second
 - A. Approval of the December 2022 Expenditures.
- V. Additions/Revisions to the Agenda
 - _____ First _____ Second
- VI. Petitioners
- VII. Agency/Department Reports:
 - 1. Heidi Hull, Superintendent
 - 2. Dennis Myers, Director of Early Intervention
 - 3. Travis Hammer, Principal
 - 4. Pat Uhlenhake, Director of Community Services
 - 5. Jenna Peper, Public Relations
- VIII. Old Business
 - A. The Human Resources position has been posted and applications will be accepted through February 17, 2023.
- IX. New Business
 - A. Personnel
 - 1. Recognition of January Staff Anniversaries: Christi Stevens, (Instructor Assistant), January 3, 2022, 1 year; Alexa Polsdorfer, (Early Intervention Service Coordinator), January 27, 2020, 3 years; Gina Theobald, (Food Service Manager), January 8, 2018, 5 years; and Jodi Martinez, (E.I. Physical Therapist/Contract), January 2017, 6 years.
 - 2. Motion to endorse the hiring of Michelle Schmunk, Custodian/Maintenance, effective January 23, 2023.
 - _____ First _____ Second
 - B. Motion to approve the resolution pertaining to the Waiver Match in the amount of \$954,000.00
 - _____ First _____ Second
 - C. Motion to approve the resolution Declaring the month of March as "Developmental Disabilities Awareness Month."
 - _____ First _____ Second
 - D. Strategic Plan progress updates.
- X. Motion to adjourn at _____
 - _____ First _____ Second