

CHARTER BOARD AGENDA

DATE: October 12, 2022					Meeting Location: ERCS Library	
Start Time: 5:30			End Time:		Agenda Posted: 10/7/2022	
Board Members:					Guests:	
	Arnold Arsenault		Michael Lee (1)		Troy Coffey (2)	
	Greg Smith		Deeanne Flores (1)		Fran Loeffler	
	Ken Miller		Lori Mudd (1)		Michele Walker	
	Steven Little (1)		Carol Anne McGuire (1)			
AGENDA:					Notes:	
		5:00PM ***BOARD WORK STUDY SESSION – Board Training***				
		5:30PM ***Regular meeting***				
	1.	Call Meeting to Order				
	2.	Pledge of Allegiance				
	3.	Welcome & Introductions				
	4.	Establishment of Quorum				
	5.	Adoption of Agenda				
	6.	Acknowledgements & Announcements				Book Fair, Red Ribbon Week, Tree-trimming project, SOS, Canyon HS pep rally
	7.	Approval of Minutes				
	8.	Executive Committee Report				
	9.	Personnel Report				
	10.	Public Comment – Items on the agenda				
		ACTION/INFORMATION/CONSENT ITEMS -				
	11.	ACTION: Board Item 1 – Camera project				
	12.	INFORMATION: Classified contract update				
	13.	CONSENT: A. Contracts – services B. Accept gift funds				
	14.	Public Comment – Items not on the agenda				
	15.	New Business/Other business				
	16.	Adjournment:				
		Next meeting: November 16, 2022				