

Special Called Meeting Of EOAC Governing Board Executive Committee



Time: October 28, 2021 12:00 PM - 3:00 PM CDT

Location: Boardroom and Zoom

Description:

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Below are instructions for joining our virtual Board Meeting on 08/30/2021. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m. You only need a phone to join.

1. Please join us via phone. Using your phone, please call 346-248-7799
2. Enter access code 835 3185 7796 and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link:

<https://us02web.zoom.us/j/83531857796>

You do not have to join the web conference, but it is available if you'd like.

The agenda for today's meeting can be found on DirectorPoint. To access the agenda:

1. Navigate to <https://directorpoint.com/login>
2. Enter your username into the username box. Enter your password into the password box.
3. Click on the Sign-In button.
4. Click on the date of the meeting on the calendar.
5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
ACTION	Approval of EHS Salary Scale Increase	Dorothy Marstaller	
ACTION	Approval of EHS Proposed Calendar for 2022-2023 School Year	Dorothy Marstaller	
Discussion	Implementation of Vaccination Mandate	Dorothy Marstaller	
	Executive Session <ul style="list-style-type: none">• 551.071 Private Consultation with boards attorney.• 551.072 Discussing purchase, exchange, lease, or value of real property.• 551.073 Discussing negotiated contracts for prospective gifts or donations.• 551.074 Discussing personnel or to hear complaints against personnel.		
	Adjourn		