A. CALL TO ORDER

B. ROLL CALL

C. ANNUAL REORGANIZATION OF THE BOARD
   The Board will elect officers for the 2022-2023 year. Offices to be filled are Chairperson and Vice Chairperson. The Chief Executive Officer will conduct the meeting until such a time as a new Chairperson has been elected.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – January 11, 2022 Regular Board meeting minutes.

F. SPECIAL PRESENTATION
   1. CART Impact – Past, Present & Future- Mike Betts

G. CONSENT
   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from January 1, 2022 through January 31, 2022, warrants numbered: 010122DC; 011322DC; 012022DC; 012622DC.

   2. Approval of Conference Requests.
      N/A

   3. Approval of Student Fieldtrips.
      N/A

H. CLOSED SESSION
   N/A

I. ACTION
   N/A

J. INFORMATION
   N/A
J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT