

UC Union County **College Corner** **CC** Joint School District

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The Union County College Corner Joint School District Board of Trustees will meet in regular session on Monday, January 10, 2022 at College Corner Union School, 230 Ramsey Street, College Corner, OH 45003. The meeting will begin at 7:00 p.m.

TENTATIVE AGENDA

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**
2. **Establish a Quorum and Pledge of Allegiance**
3. **Amend the Agenda**
4. **Public Participation**
5. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
6. **Accept Donations**
7. **Consent Agenda**
 - a. **Board Minutes**
 - b. **Claims Docket**
 - c. **Overnight/Out-of-State Trip Requests**
 - d. **Fundraisers**
 - e. **Personnel**
 - **Resignations**
 - **Termination**
 - **Hires**

OLD BUSINESS

8. **There is no old business for discussion at this time.**

NEW BUSINESS

9. **Recommendation for Pay Increases for East Central Indiana Special Services Non-Certified Staff Members**
10. **Recommendation for Stipends for ECISS Certified Staff**
11. **Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley**
12. **Appointment of Corporation Deputy Treasurer – Debbie Blevins**
13. **Board Reorganization**
14. **Board Committee Assignments**
15. **Annual Monthly Board Action Calendar**
16. **Proposed Board Meeting Dates**
17. **Approval of Board Pay for Meetings**
18. **Conflict of Interest Statements**
19. **Year End Transfers**
20. **Hold Hearing on the Lease Agreement**
21. **Hold Hearing on the Additional Appropriation**
22. **Public Participation**
23. **Superintendent's Comments**
24. **Board Comments**
25. **Adjourn to Board of Finance Meeting**