

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

January 12, 2023

President Bauer called the meeting to order at _____

I. ROLL CALL

A. Board Members Present

B. Board Members Absent

C. Others Present

Catherine Barber-Graves- Interim Superintendent
Heather Evangelista – District Clerk

II. SUPERINTENDENT'S REPORT

A. Motion by _____ seconded by _____ to approve the unpaid leave for Jennifer Ennist to begin on January 19, 2023.

B. Motion by _____ seconded by _____ to accept the letter with the terms of engagement for EFPR Group, CPA, auditors.

VII. EXECUTIVE SESSION

Upon a motion made by _____ seconded by _____ the Board of Education went into Executive Session at _____.

Upon a motion made by _____ seconded by _____ the Board of Education came out of Executive Session at _____.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at _____.