Date & Time: Tuesday, January 18, 2022 at 6:30 PM

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)

Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton or designee)
3. Motion: Enter Executive Session
4. Executive Session
    - Student Discipline Matter
5. Next meeting scheduled for January 20 at 6:30 PM. Location will be virtual.
6. Close Meeting
   Motion*: Adjourn Meeting*