

Residency Verification
 Need for Substitutes
 Beyond Days: Past and Future
 FTE Audit
 Beacon Backer/Auction

Board Business

21-132 Approved Board Policy #1640 Sunshine Law and Open Meeting Training

Motion: Mark Hochstetler
 Second: Maynard Miller
 Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-yes M.Miller-yes J.Miller-yes

21-133 Approved Agreement with Strategic Management Solutions to prepare and file E-Rate application for FY22

Motion: Mark Hochstetler
 Second: Maynard Miller
 Vote: M.Hochstetler- yes D.Keim- absent J.H.Miller-yes M.Miller-yes J.Miller- yes

Executive Session (if needed)

No Executive Session

ODE Sponsor Report

Upcoming deadlines for compliance

21-134 Adjourn

Motion: Mark Hochstetler
 Second: Joe Miller
 Vote: M.Hochstetler-yes D.Keim-absent J.H.Miller-yes M.Miller-yes J.Miller-yes

Time: 7:58 a.m.

Next Meeting: January 19, 2022 7:00 a.m.
 Combined Organizational and Regular Meeting.

Lighthouse of Hope/The Pier

Mark Hochstetler, President

Judith Kestner, Treasurer