

Western Wayne Schools
Agenda
January 13, 2021
Immediately following Regular Board Meeting

"This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting."

1. Call the Meeting to order.
2. Election of Board of Finance Officers for 2021.

Consider action to appoint Board President for 2021.

_____ Motion to appoint _____ for President. Seconded _____

Motion _____ Second _____ Carried _____

Consider action to appoint Board Secretary for 2021.

_____ Motion to appoint _____ for Secretary. Seconded _____

Motion _____ Second _____ Carried _____

3. Consider action to Designate Depositories for Western Wayne Schools.

Motion _____ Second _____ Carried _____

4. Review of Investment Policy and Report.
5. Review of Fiscal Indicator for Western Wayne Schools.
6. Motion for adjournment.

Motion _____ Second _____ Carried _____