

Western Wayne Schools  
Agenda  
January 12, 2022  
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 2022.

Consider action to appoint Board President for 2022.

\_\_\_\_\_ Motion to appoint \_\_\_\_\_ for President. Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Consider action to appoint Board Secretary for 2022.

\_\_\_\_\_ 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 \_\_\_\_\_