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AGENDA <u>Management Council Board Meeting</u> Perandoe Special Education District Wednesday, January 17, 2024 9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes December 13, 2023
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
- VII. Board Action Items
 - A. Consent Agenda
 - 1.Financial Report
 - 2.Bills Payable
 - B. Unfinished Business
 - C. New Business
 - 1.Consideration to approve contract between Perandoe and Clearwave Fiber for internet services.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, February 14th.