

**Wood County Educational Service Center
Special Governing Board Meeting
December 20, 2022**

**4:00 p.m.
Conference Room
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Call to Order by the President

	Exhibit
I. Roll Call by the Superintendent	<u>1</u>
II. Adoption of Agenda	<u>2</u>
III. Reports of the Treasurer	<u> </u>
A. Approval of Cash Reconciliation Report	<u>3</u>
B. Approval of Financial Report	<u>4</u>
C. Approval of Bills	<u>5</u>
D. Approval of Investment Transaction Ledger	<u>6</u>
E. Approval of Fixed Asset Disposal	<u>7</u>
F. Approval of WCESC Service Agreements	<u>8</u>
G. Approval of Donations	<u>9</u>
H. Approval to Create Special Fund	<u>10</u>
I. Approval of Ohio Deferred Compensation 457-Plan	<u>11</u>
IV. Superintendent's Reports and Recommendations	<u> </u>
A. Approval of Memberships	<u>12</u>
B. Approval of Revised Salary Schedules	<u>13</u>
C. Approval of Classified Staff	<u>14</u>
V. Executive Session	<u>15</u>
VI. Adjournment	<u>16</u>