Board of Education Meeting Date: November 29th, 2021 Regular Meeting of the Board High School Library 6:30 P.M.

Garner-Hayfield-Ventura Community Schools

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, Dan Goll & Jack Toppin

- 1. Call the meeting to order by President Roberts
 - a. President Roberts called the meeting to order at 6:30 P.M.
- 2. Approval of Agenda
 - a. Motion By: Larkin

- Second By: Upmeyer
- b. Motion Carried Unanimously
- 3. The GHV School Board will hold a Work Session to discuss findings related to the financial statements, other findings to required statutory reporting in our audits, and transportation issues.. No board action will be taken during this Work Session.
- 4. Confirm Date and Time of Next Meeting
 - a. Regular Board Meeting- Thursday December 16th, 2021 @ 6:30 P.M.
- 5. Adjournment
 - a. President Roberts adjourned the meeting at 8:12 P.M.
 - b. Motion By: Upmeyer

Second By: Goll

c. Motion Carried Unanimously