

No 9

MEETING of: January 12, 2022

Item Title

CONSENT CALENDAR

Approval of the Consent Calendar for January 12, 2022

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONSENT CALENDAR – *Matters listed under the “Consent Calendar” are considered to be routine and will be enacted by one motion and one vote. (The appropriate motion is to: “I move to approve the Consent Calendar.” There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the consent calendar and will be considered under “Unfinished Business.”*

- a. Motion to approve the regular meeting minutes of December 15, 2021.
- b. Motion to approve out-of-state travel for the baseball team to travel to Florida at the end of March.

*** NOTE:**

If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.

Items removed from the Consent Calendar will be acted upon under Unfinished Business.

RECOMMENDED MOTION

"I move to approve the Consent Calendar of January 12, 2022. "