

- 2.2 Financial Statements
 - a. Revolving Account
 - b. Budget - Board Report – FY22
- 2.2 Acceptance of Donations / Grants / Contributions
 - a. None

2.3 Approve minutes from the Tuesday, January 11, 2022, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Presentation & Discussion: AEL – Aggregate Expenditure Limit – Jeremy Calles
- 3.2 Discussion of FY23 Planning Timeline
- 3.3 Consider Approval of Occupational Therapy Proposal for FY22 – Alison Rice, OTD
- 3.4 Consider Approval of Governing Board Member Resignation – Clay Tyree – Effective 2/9/2022

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – March 1, 2022

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.