

E.K.-RECORDS COMMISSION MEETING

Thursday, January 9, 2025, after the closing of the regular board – Elementary Building

AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Commission Members: Superintendent Baird
Treasurer Busenburg, CPA
Board President: L. Bush

A. Call to Order

The Treasurer calls the meeting to order.

B. Roll Call

The Treasurer calls the roll.

R. Baird
J. Busenburg
L. Bush

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

R. Baird
J. Busenburg
L. Bush

D. Recommendation

Recommendation the commission approve the certificate of records disposal (RC-3).

R. Baird
J. Busenburg
L. Bush

E. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

R. Baird
J. Busenburg
L. Bush