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**Thursday, January 12, 2023
Regular Board Meeting**

This Meeting will be held via MS Teams. The Public may attend by calling 1-708-391-5127 and adding phone conference ID 65735284#

1. Roll Call

A. Meeting begins at 3:00 p.m.

2. Public Comments

3. Action Item - Approval of Board Meeting Minutes

A. Approval of Minutes from the December 16, 2022 Board Meeting (Beth Janicki Clark)

4. Action Item - Approval of Bid

A. 2023 Microsoft Products and Services Agreement (MPSA) Renewal (Vladimir Shuliga)

5. Action Item - Compensation

A. Executive Director Compensation (Beth Janicki Clark)

6. Action Item - 2023 Board Committees

A. Appointment of 2023 Board Committees/Committee Chairs and Vice-Chairs (Tom Kuehne, Chair)(Brian Collins)

7. Trustee Comments

8. Adjourn

A. Motion to Adjourn