1. **Call to Order**
	1. Meet & Greet
	2. Roll Call
	3. Declaration of Conflict of Interest
	4. Pledge
	5. Approval of Agenda\*
2. **Public Comment**
3. **Discussion & Potential Action Items**
	1. Snow Makeup Day for Wednesday, February 2, 2022 on Monday, February 21 (virtual) \*
	2. Professional Development Early Release Day Changes \*
		1. March 23 to March 16 (note student led conferences on the 17th & 18th) \*
		2. May 17 to May 11 (this one put inadvertently on a Tuesday, which is an afterschool tutoring day) \*

1. **Closing Business**
	1. Announcements
	2. Next Regular Meeting-February 23 at 5:30
	3. Adjournment

\*Action Items to be voted on by the Governance Council

---for a zoom link please email administration@redrivervalleycs.com 24 hours in advance---