

Regular School Board Meeting Agenda – ISD 4121 Friday, April 8, 2022 at 2:30pm Virtual Meeting due to COVID-19

1. Call to Order

- 2. Open Agenda
- 3. Approve Agenda
- 4. Minutes
  - 4.1 Minutes from the previous regular school board meeting held on March 18, 2022 MOTION: That the regular minutes from March 18, 2022 be approved.
- 5. Business Arising from March 18, 2022
  - **5.1** Update on School Board Elections
  - **5.2** Board Authorization of Faysal Ali to act as the MDE Identified Official with Authority (IOwA) MOTION: That the Board approves the authorization of Faysal Ali to act as the MDE Identified Official with Authority (IOwA).
- 6. Treasurer's Report
  - 6.1 July 2021-March 2022 Year-to-Date (YTD) Financial Report

MOTION: That the July 2021-March 2022 YTD Financial Report be received.

7. Authorizer's Report

MOTION: That the Authorizer's Report be received.

8. Director's Report

MOTION: That the Director's Report be received.

- 9. Other Reports and Action Items
  - 9.1 2022-2023 School Board Calendar

MOTION: That the 2022-2023 School Board Calendar be approved.

- 9.2 Readings for the Month of April 2022
  - 9.2.1. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
  - 9.2.2. 533 Wellness
  - 9.2.3. 603 Curriculum Development
  - 9.2.4. 612.1 Development of Title I Parent Involvement
  - 9.2.5. 801 Equal Access to School Facilities

MOTION: That policies 532, 533, 603, 612.1 and 801 be approved as first readings.

- 9.3 Readings from the Month of March 2022
  - 9.3.1. 524 Internet Acceptable Use and Safety
  - 9.3.2. 531 Pledge of Allegiance
  - 9.3.3. 616 School District System Accountability
  - 9.3.4. 806 Crisis Management

MOTION: That policies 524, 531, 616 and 806 be approved as final readings.

- 9.4 District Goals
  - 9.4.1 School Board Self-Evaluation

## 10. Adjournment

The next regular board meetings will be held on **Saturday, May 14, 2022**:

Annual Meeting at 10:00am

Regular Meeting at 1:00pm

<sup>\*</sup>If any one board member wishes to remove or add an item from the consent agenda for discussion, that item should be modified at the board meeting agenda prior to its approval.