



Special School Board Meeting Agenda – ISD 4121
Saturday, August 14, 2021 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 June 4, 2021**

MOTION: That the regular minutes of June 4, 2021 be approved.
- 5. Business Arising from June 4, 2021**
 - 5.1 All business arising from June 4, 2021 is reflected in the agenda.**
- 6. Treasurer's Report**
 - 6.1 June-July 2021 YTD Report**

MOTION: That the June-July 2021 YTD 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 2021-2022 Safe Return to In-person Learning Plan**

MOTION: That the 2021-2022 Safe to Return In-person Learning Plan be approved.
 - 9.2 Update on District Goals**
- 10. Adjournment**

**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.*