



Regular School Board Meeting Agenda – ISD 4121
Friday, December 10, 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 November 12, 2021**

MOTION: That the regular minutes from November 12, 2021 be approved.
- 5. Business Arising from November 12, 2021**
 - 5.1 Lease Aid Application**

MOTION: That the Lease Aid Application be approved.
- 6. Treasurer's Report**
 - 6.1 July 2021-November 2021 YTD Report**

MOTION: That the July 2021-November 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 Readings for the Month of December 2021**
 - 9.1.1. – 410 Family and Medical Leave
 - 9.1.2. – 413 Harassment and Violence
 - 9.1.3. – 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - 9.1.4. – 490 Suspected Employee Misconduct and Dishonesty

MOTION: That policies 410, 413, 420 and 490 be approved as first readings.
 - 9.2 Policy Readings from the Month of November 2021**
 - 9.2.1. – 100A Complaint Process
 - 9.2.2. – 401 Equal Employment Opportunity
 - 9.2.3. – 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 9.2.4. – 415 Mandated Reporting of Maltreatment of Vulnerable Adults

MOTION: That policies 100A, 401, 414 and 415 be approved as final readings.
 - 9.3 Update on District Goals**
- 10. Adjournment**

The next regular board meeting will be held on January 14, 2022 at 2:30pm.

**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.*