



Regular School Board Meeting Agenda – ISD 4121  
Friday, February 11, 2022 at 2:30pm  
Virtual Meeting due to COVID-19

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- 1. Call to Order**
- 2. Open Agenda**
- 3. Approve Agenda**
- 4. Minutes**
  - 4.1 Minutes from the previous regular school board meeting held on January 21, 2022**

MOTION: That the regular minutes from January 21, 2022 be approved.
- 5. Business Arising from January 21, 2022**
  - 5.1 School Board Elections**
  - 5.2 District Strategic Plan**
- 6. Treasurer’s Report**
  - 6.1 July 2021-January 2022 YTD Report**

MOTION: That the July 2021-January 2022 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 February 2022**
    - 9.1.1. – 406B Employee Administrative Record Retention
    - 9.1.2. – 417 Chemical Use and Abuse
    - 9.1.3. – 514 Bullying Prohibition
    - 9.1.4. – 521 Student Disability Nondiscrimination

MOTION: That policies 406B, 417, 514 and 521 be approved as first readings.
  - 9.2 Readings from the Month of January 2022**
    - 9.2.1. – 501 School Weapons
    - 9.2.2. – 506 Student Discipline
    - 9.2.3. – 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
    - 9.2.4. – 691 Inclusive Education Plan

MOTION: That policies 501, 506, 522 and 691 be approved as final readings.
  - 9.3 Update on District Goals**
- 10. Adjournment**

The next regular board meeting will be held on March 11, 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.*