



Regular School Board Meeting Agenda – ISD 4121  
Friday, March 18, 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 February 11, 2022**

MOTION: That the regular minutes from February 11, 2022 be approved.
- 5. Business Arising from February 11, 2022**
  - 5.1 District Covid-19 Protocol Review**
  - 5.2 Reimbursement Resolution**
- 6. Treasurer’s Report**
  - 6.1 July 2021-February 2022 YTD Report**

MOTION: That the July 2021-February 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 2Readings for the Month of March 2022**
    - 9.1.1. – 524 Internet Acceptable Use and Safety
    - 9.1.2. – 531 Pledge of Allegiance
    - 9.1.3. – 616 School District System Accountability
    - 9.1.4. – 806 Crisis Management

MOTION: That policies 524, 531, 616 and 806 be approved as first readings.
  - 9.2 Readings from the Month of February 2022**
    - 9.2.1. – 406B Employee Administrative Record Retention
    - 9.2.2. – 417 Chemical Use and Abuse
    - 9.2.3. – 514 Bullying Prohibition
    - 9.2.4. – 521 Student Disability Nondiscrimination

MOTION: That policies 406B, 417, 514 and 521 be approved as final readings.
  - 9.3 Update on District Goals**
- 10. Adjournment**

The next regular board meeting will be held on April 8, 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.*