

Regular School Board Meeting Agenda – ISD 4121 Saturday, May 15, 2021 at 1:00pm 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 April 9, 2021 MOTION: That the regular minutes of April 9, 2021 be approved.
 - **4.2** Minutes from the previous special school board meeting held on April 19, 2021 MOTION: That the special minutes of April 19, 2021 be approved.

5. Business Arising from April 19, 2021

- 5.1 All business arising from April 19, 2021 is reflected in the agenda.
- 6. Treasurer's Report
 - 6.1 July 2020-April 2021 YTD Report

MOTION: That the July 2020-April 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 School Board Meeting Schedule for the 2021-2022 School Year

MOTION: That the School Board Meeting Schedule for the 2021-2022 School Year be approved.

9.2 Policy Readings from the Month of April 2021

9.2.1 - 609 Religion

9.2.2 - 616 School District System Accountability

9.2.3 – 806 Crisis Management

9.2.4 – 902 Use of School District Facilities and Equipment

MOTION: That policies 609, 616, 806, and 902 be approved as final readings.

9.3 Update on District Goals

10. Adjournment

The next regular board meeting will be held on Friday, June 4th 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.