



Regular School Board Meeting Agenda – ISD 4121
Friday, November 12, 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 October 8, 2021**

MOTION: That the regular minutes from October 8, 2021 be approved.
- 5. Business Arising from October 8, 2021**
 - 5.1 Approval of Facility Lease (from Hopkins School District)**

MOTION: That the Facility Lease from Hopkins School District be approved.
 - 5.2 Purchase of School Van**

MOTION: That the purchase of a school van be approved.
- 6. Treasurer's Report**
 - 6.1 July 2021-October 2021 YTD Report**

MOTION: That the July 2021-October 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 November 2021**
 - 9.1.1. – 100A Complaint Process
 - 9.1.2. – 401 Equal Employment Opportunity
 - 9.1.3. – 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 9.1.4. – 415 Mandated Reporting of Maltreatment of Vulnerable Adults

MOTION: That policies 100A, 401, 414 and 415 be approved as first readings.
 - 9.2 Policy Readings from the Month of October 2021**
 - 9.2.1 – 100B Return to Work
 - 9.2.2 – 400A Children in the Workplace
 - 9.2.3 – 400B Tuition Reimbursement
 - 9.2.4 – 407 Employee Right to Know - Exposure to Hazardous Substances

MOTION: That policies 100B, 400A, 400B, and 407 be approved as final readings.
 - 9.3 Update on District Goals**
- 10. Adjournment**

The next regular board meeting will be held on December 10th 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.*