



Regular School Board Meeting Agenda – ISD 4121
Friday, October 8, 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 September 10, 2021**

MOTION: That the regular minutes from September 10, 2021 be approved.
- 5. Business Arising from September 10, 2021**

All business arising from September 10, 2021 is reflected in the agenda.
- 6. Treasurer’s Report**
 - 6.1 July 2021-September 2021 YTD Report**

MOTION: That the July 2021-September 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 Nominate and Approve a Policy Committee Member**

MOTION: That the Policy Committee Member nominee be approved.
 - 9.2 Policy Readings for 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 first readings.
 - 9.3 Update on District Goals**
- 10. Adjournment**

The next regular board meeting will be held on November 12th 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.*