



Regular School Board Meeting Agenda – ISD 4121  
Friday, September 10, 2021 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 June 4, 2021**  
MOTION: That the regular minutes from June 4, 2021 be approved.
  - 4.2 **Minutes from the previous special school board meeting held on August 14, 2021**  
MOTION: That the special minutes from August 14, 2021 be approved.
  - 4.3 **Minutes from the previous special school board meeting held on September 3, 2021**  
MOTION: That the special minutes from September 3, 2021 be approved.
5. **Business Arising from September 3, 2021**
  - 5.1 All business arising from September 3, 2021 is reflected in the agenda.
6. **Treasurer's Report**
  - 6.1 **July 2021-August 2021 YTD Report**  
MOTION: That the July 2021-August 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 Self-Evaluation Results**  
MOTION: That the School Board Self-Evaluation Results be received.
  - 9.2 **Nominate and Approve a Board Chair**  
MOTION: That the Board Chair nominee be approved.
  - 9.3 **Nominate and Approve a Treasurer**  
MOTION: That the Treasurer nominee be approved.
  - 9.4 **Review and Approve the Policy Review Schedules for 2021-2022**  
MOTION: That the Policy Review Schedules be approved.
  - 9.5 **Update on District Goals**
10. **Adjournment**  
The next regular board meeting will be held on October 8<sup>th</sup> 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.*