



## **MEETING AGENDA – 08/17/22**

- I. Call to Order and Roll Call
- II. Financial Report
- III. Consent Agenda
  - I. Approval of Minutes - July
  - II. Financial Reports - July
  - III. Payables - July
  - IV. Staff Report - July
- IV. Public Comment
- V. Items for Discussion
  - I. Mileage Reimbursement Staff and Admin
- VI. Matters For Approval
  - I. Domestic Partnership Policy and Affidavit Statement
  - II. Title IX
  - III. IDOE Evaluation Plan
  - IV. TAG Policy
- VII. School Report
- VIII. Working Groups Update
  - I. Development
  - II. Finance
  - III. Policy
- IX. PAC Update
- X. Recognition
- XI. Confirm September Meeting — 9/21 @630p
- XII. Confirm Board Retreat - 9/17 @ 9am
- XIII. Adjournment