

## MEETING AGENDA – 07/13/22

- I. Call to Order and Roll Call
- II. Approval of Minutes—-May
- III. Financials-May and June
  - I. Financial Reports —May and June
  - II. Payables-May and June
- IV. Public Comment
- V. Items for Discussion
  - I. COVID 2022-2023 Response Plan-Updated
  - II. Mileage Reimbursement Staff and Admin
  - III. Domestic Partnership Policy and Affidavit Statement, 1st Read
  - IV. Title IX, 1st Read
  - V. Background Check Policy—Updated
  - VI. Student Handbook—Updated
  - VII. Employee Handbook— Updated
  - VIII.Superintendent Goals
  - IX Schedule of Board Meetings

## VIII. Matters For Approval

- I. COVID 2022-2023 Response Plan—Updated
- II. Mileage Reimbursement Staff and Admin
- III. Background Check Policy—Updated
- IV. Student Handbook—Updated
- V. Employee Handbook—Updated
- VI. Personnel Report
- VII.Schedule of Board Meetings

## VIII.School Report

- IX. Working Groups Update
  - I. Development
  - II. Finance
  - III. Policy
- X. PAC Update
- XI. Recognition
- XII. Confirm August Meeting 8/17 at 630p
- XIII. Adjournment