



Board of Directors' Meeting

7:00 am, April 19, 2021

Administration conference area

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Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

B. Consent Agenda

C. Action Agenda Items

1. Treasurer's Report
2. Engagement Letter for Financial Auditor
3. Innovative learning elimination for 2021-2022
4. Update to PP-12 – Drug Free Workplace General Policy

D. Information Agenda

1. Instructional staff contracts/renewals

E. Additional Public Presentations

F. Principal's Report

G. Committee Reports

1. Building Committee
2. Teacher Representative

H. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.