



## Board of Directors' Meeting

7:00 am, September 27, 2021  
Administrative Conference Room

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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. Approval of Minutes from previous meeting(s)
5. Adoption of Agenda

### B. Recognition of Visitors -Mary Young and Brian Nemeroff, Berman, Hopkins, Wright & LaHam, CPAs

### C. Consent Agenda

### D. Presentation of the June 30, 2021 Audit

### E. Action Agenda Items

1. Approval of Audit
2. New teacher contract – Taryn Mead – 5<sup>th</sup> grade Science and Reading
3. Out of Field Teacher – Tracy Henn – Drama
4. Approval of salary scale
5. Declaration to abide by the Code of Ethics

### F. Information Agenda

### G. Additional Public Presentations

### H. Principal's Report

### I. Committee Reports

1. Building Committee
2. Teacher Representative

Adjournment

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