

Isanti Community School
Board of Education Regular Meeting
Monday, July 6, 2020

I. New board member 101 with NASB and Linda Richards

II. Opening the Meeting

- II.A. Swearing in of new board member's
- II.B. Call to Order
- II.C. Nebraska Open Meetings Law
- II.D. Publication of Meeting
- II.E. Roll Call
 - II.E.1. Excuse absent board of education members

III. Public Comment

IV. Approval of the Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- IV.A. Monthly financial report
 - IV.A.1. Budget work session:
 - * Budget authority and allowable reserve percentage certification
- IV.B. Minutes of the June 1, 2020 and June 24, 2020 meeting of the board
- IV.C. Certified/classified Hire(s)/Reassignment(s)/Resignation(s)

V. Discussion Items

- V.A. Annual Review Parental and Family Engagement Policy (Statute: 79-531 & 79-533)
- V.B. Annual Review of the Student Fees Policy (Statute: 79-2.134)
- V.C. Superintendent evaluation review and goal planning/update
- V.D. Update on Special Education Programs
- V.E. Update on start date, plans for the fall, and school procedures during covid-19.
- V.F. Update on Multi-cultural Education

VI. Action Items

- VI.A. Discuss, consider and take all necessary action to suspend the second reading of the recommended policy updates from KSB law update. Policies: 2002, 3039, 3046, 3056, 4003, 5016, 5035, 5054, 6020, 6021, and 6033
- VI.B. Discuss, consider and take all necessary action to update the recommended policy updates from KSB law update. Policies: 2002, 3039, 3046, 3056, 4003, 5016, 5035, 5054, 6020, 6021, and 6033
- VI.C. Discuss, consider, and take all necessary action to approve the updates to the student and staff handbooks.
- VI.D. Discuss, consider, and take all necessary action to approve the updates to the Bond Project to met the DHHS requirements in the amount of \$25, 866.00 for change order #3.

VII. Adjourn

VIII. *Closed Session: If, during the course of the meeting discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

IX. **Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

X. *****Action Items:** The board reserves the right to take action on any item one the board agenda.