

Isanti Community School
Policy Committee Meeting
Monday, August 24, 2020

I. Opening the Meeting

- I.A. Call to Order
- I.B. Nebraska Open Meetings Law
- I.C. Publication of Meeting
- I.D. Roll Call, Excuse members

II. Action Items

- II.A. NASB Community Engagement for SCS
- II.B. Discuss, consider and take necessary action to suspend the second reading of updates policy 2006 and policy 3057.
- II.C. Updates to policy 2006 and policy 3057.
- II.D. Discuss consider and take necessary action to approve Porter and Company, P.C. (Sioux City) as Auditor; 2020-2021, 2021-2022, 2022-2023. (3 years).
- II.E. Transfer from general fund to school nutrition fund \$200,000

III. Budget Work Session - Matt and Carl From First National Capital Markets

IV. Adjourn

V. ***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.

VI. ****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.

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