



## NRCCS Board of Education Agenda: Regular Meeting January 10, 2022 ~ 4:30pm @ NRCCS community room

AGENDA TOPIC	LEAD	TIME ALLOCATION	LINK
a) Roll Call/Call to Order b) Approval of Agenda & Minutes c) Ratification of email votes. (If needed)	Kim Smith	5 minutes	
<b>Requests to Address the Board</b>	Kim Smith	As needed	
<b>Covid Discussion</b> Masks, displacement, current trends and meetings	Jaime Passchier and Board	30 minutes	
<b>K-8 Principal Statement</b> Update on task force teams	Jaime Passchier	10 minutes	
<b>Strategic Goals Reporting</b>	Jaime Passchier	5 minutes	
<b>Finance Committee:</b> Budget update	Carlie Pedrini, John Piret and Doug Tumminello	20 minutes	
<b>School Accountability Committee (SAC): update</b>	Jaime Passchier and Sarah Barr	10 minutes	
<b>Strategic Communication Committee (SCC):</b>	Katie Carroll	As needed	
<b>IT Update</b> Current Status / Discussion	Kim Smith and Jaime Passchier	15 minutes	
<b>Community Center Build Update</b> Current status Grand Opening to be in January	Doug Tumminello	10 minutes	
<b>Board Open Position / Board Matrix discussion</b>	Kim Smith	15 minutes	
<b>Executive Session</b>	Kim Smith		Discuss personnel matters
<b>Adjourn</b>	Kim Smith		

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**SCHOOL CHARACTER TRAITS:** Respect | Integrity | Courage | Compassion | Curiosity | Creativity

**SCHOOL HABITS OF A LEARNER:** Grit | Craftsmanship | Responsibility | Collaboration