



**NRCCS Board of Education Agenda: Regular Meeting**  
**August 8, 2022 ~ 4:30pm @ NRCCS community room**  
**Board working session on policies at 2:00pm**

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> Time limited to 3 min per person/ 30 min total Reminder that only board members can comment after this open request period ends.	Kim Smith	As needed	
<b>Covid Discussion and Update</b>	Jaime Passchier and Board	5 minutes	
<b>ECC and K-8 Statements</b> Enrollment update Staffing update School therapy dog policy – vote may be required Policy reviews update – vote may require Review policy F-11 school usage – vote may be required	Jaime Passchier and Carlie Pedrini	60 minutes	
<b>Strategic Goals Reporting</b>	Jaime Passchier	15 minutes	
<b>Finance Committee:</b> Monthly budget update	Carlie Pedrini, John Piret and Doug Tumminello	20 minutes	
<b>School Accountability Committee (SAC) update</b> Survey results/progress	Jaime Passchier and Sarah Barr	5 minutes	
<b>Strategic Communication Committee (SCC) update</b>	Katie Carroll	5 minutes	
<b>Board Discussion Misc. Topics</b> Endowment fund sub-team assignment Next board meeting: Sept 12 at 430pm Next community meet with the board: Aug 25 at 7pm (Dec, April, August)	Kim Smith	15 minutes	
<b>Adjourn</b>	Kim Smith		