

## **AGENDA**

### **Board Meeting - Joint Powers Board #0938**

#### **Virtual**

<https://us02web.zoom.us/j/82117861401?pwd=Z2pIN1o3VWlLSXFzb3REc2RZbjI5QT09>

Meeting ID: 821 1786 1401 Passcode: 388718

**Tuesday, June 22, 2021**

**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. Bills for Payment and other financial reports as attached
- VI. Fund Transfers
- VII. Acknowledgements-Staff Recognition Honorees: Maegan Huikko, Paraprofessional at Village Ranch; Lisa Elfman, Teacher at Sholund; Jessica Shogren-Carlson, Teacher at Sholund.
- VIII. Reports
  - A. Director Report
  - B. Business Manager Report
- IX. Old Business
  - A. FY21 Revised Budget [Second Reading]
  - B. FY22 Preliminary Budget [Second Reading]
- X. New Business
  - A. Personnel
    - 1. Employment: Jack Dobbs, Teacher, PI, DAPE, OHD, 182 days at 1.0 FTE, BA, 1, effective August 30, 2021.
  - B. 2021 Summer Listing
  - C. Rescission of Policy 808 - Face Coverings
- XI. Future Board Meetings
  - A. July 27, 2021, 6:30 p.m., Virtual
  - B. August 24, 2021, 6:30 p.m., Virtual
- XII. Future Committee Meetings
  - A. Negotiations, Certified EdMN July 8, 2021, 4:00 - 6:00 p.m.
  - B. Negotiations, Coordinators, TBD

### XIII. Adjournment

*This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.*