



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=El13rwFHaSU>

July 11, 2022

1. Call to order at 4:30 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Selected employment items (Exhibit A) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
 - c. Contractual Matter regarding Legal Services (Exhibit C)
 - d. Legal advice regarding direction on possible criminal and civil findings from the Procurement Examination and Consulting Preliminary Results Phase I Report from June 22, 2022
 - e. Evaluation of Superintendent for 2021-2022 (Exhibit D)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. Superintendent's Report
 - a. Security Updates to Potential Bond Referendum Projects
 - b. 2021-2022 Year In Review
9. Approval of the minutes of the June 27, 2022 board meeting
10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session

DISCUSSION AGENDA

12. Recommendations to the Procurement Committee
13. Adjourn

INFORMATION AGENDA

14. 180th-Day Enrollment Report for 2021-2022 (Exhibit E)
15. New Administrative Rule DD-R "Funding Proposals, Grants, and Special Projects" (Exhibit F)
16. The next regular scheduled board meeting will be August 8, 2022, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. However, the privilege of addressing the Board does not include the ability to make personal attacks on any Board Member, district employee, or other member of the public. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.