



BOARD OF EDUCATION
Greg Piotraschke, President
Blaine Nickeson, Vice President
Tom Green, Director
Kevin Kerber, Director
Mandy Thomas, Director
Mary Vigil, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**July 13, 2021
12:00 p.m.**

Special Electronic Meeting

A livestream link will be available at www.sd27j.org

BOARD OF EDUCATION MISSION STATEMENT

The Board of Education is committed to the School District’s overall success and improvement.

The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District’s goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

1. CALL TO ORDER President Piotraschke

2. PLEDGE OF ALLEGIANCE President Piotraschke

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Piotraschke

3. COMMITMENT TO GOVERNING STYLE President Piotraschke

The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

4. APPROVAL OF AGENDA President Piotraschke

Recommended motion: “Move to approve the agenda dated July 13, 2021 as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C) President Piotraschke

5. STATE TREASURER’S INTEREST-FREE LOAN PROGRAM PARTICIPATION
President Piotraschke

The Board of Education will consider approval of Resolution Number One 2021-2022 authorizing the participation by the District in the State Treasurer’s Interest-Free Loan Program. (Resolution and Pro-Forma Cash Flow Report are separate enclosures)

Recommended motion: “Move to approve Resolution Number One 2021-2022 authorizing the participation by the District in the State Treasurer’s Interest-Free Loan Program as presented”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1).

President Piotraschke

6. ADJOURNMENT

President Piotraschke

Posted: July 8, 2021