

**BOARD OF EDUCATION
27J SCHOOLS**

July 13, 2021

Special Electronic Meeting Minutes

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 12:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this entire meeting. Director Green and Director Nickeson were absent from this entire meeting.

3. COMMITMENT TO GOVERNING STYLE

Director Piotraschke read the following Statement: 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

Motion by Director Worth, seconded by Director Kerber to approve the agenda dated July 13, 2021 as presented. Roll Call Vote: all ayes

5. STATE TREASURER'S INTEREST-FREE LOAN PROGRAM PARTICIPATION

The Board of Education considered approval of Resolution Number One 2021-2022 authorizing the participation by the District in the State Treasurer's Interest-Free Loan Program.

Motion by Director Worth, seconded by Director Vigil 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 Vote: all ayes

6. ADJOURNMENT: 12:12 p.m.