



Board of Directors Meeting Agenda Monday, March 08, 2021

**General Session
6:00pm**

I. Preliminary

- a. Pledge of Allegiance
- b. Welcome to Visitors
- c. Roll Call
- d. Team Norms
- e. Approval of Agenda
- f. Approval of Minutes

2. Public Comment

3. Committee Reports

- a. Board Development
- b. Community Action
- c. Finance
- d. Grievance
- e. Growth Feasibility
- f. Mentoring
- g. Personnel
- h. School Accountability Committee

4. Administrators Report

5. Discussion Items:

- a. Board Director Candidate
- b. Committee Assignments & Updates
- c. Town Hall Date Approval Request
- d. Board Retreat/ Strategic Plan Date Approval Request
- e. Administrative/Facility Procurement Approval Request

6. For the good of the cause

7. Adjournment

**Next Meeting:
April 5, 2021
General Session •6pm**