

Agenda

8:30 a.m., January 28, 2022, District Board Room

Breakfast will be served at 8:00 a.m.

Open session (begins at 8:30 a.m. in district board room)

- A. Call to order (chair)
- B. Invocation (Ms. Dabney)

Executive session (begins at 8:35 a.m. in district office C&I-4.)

Open session (begins at 9 a.m. in the district board room)

- C. Welcome & Pledge of Allegiance (chair)
- D. Approval of regular meeting agenda (chair)
- E. Executive session action
- F. COVID-19 update
- G. Public forum
- H. Consent action items

(Under the consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)

1. Approval of minutes of **December 14** regular meeting
2. Recommendation to approve Early Head Start monthly financial **report**
3. Recommendation to approve Head Start monthly financial **report**
- I. Discussion action items
 1. Recommendation to approve regular **monthly financial report**
 2. Recommendation to approve additional COVID-19 **Stipends**
 3. Recommendation to approve second reading of revisions to **Board Policy GAE - Complaints & Grievances** and **Memo**
 4. Recommendation to approve second reading of revisions to **Board Policy GAA - Goals & Objectives** and **Memo**
- J. Consent information items

(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)

 1. Discovery School Annual Report - **annual report, instructional staff, board members, statement of assurances, approved budget.**
 2. Updated employee travel authorization and reimbursement **forms**
- K. Discussion information items
 1. Receipt of FY 2020-21 external **audit** (by video call)
 2. ESSER funds **update**

Adjournment