



Regular Board Meeting

November 18, 2021 at 4 p.m.

Draft Agenda

1. Call meeting to order
 - 1.1 Roll Call
 - 1.2 Introduction of guests
 - 1.3 Review and approve agenda
2. Public input and announcements
3. Consent agenda
 - 3.1 Approve minutes from Oct. 28, 2021 meeting
 - 3.2 Appoint Mary McGrane as IoWA
 - 3.3 Board resolution to allow Karla Lundstrom and/or Mary McGrane to change contact names on invoices
 - 3.4 Second reading and approval of Whistleblower Policy and Access to Public Data Policy
4. Financials
 - 4.1 Financial report for October
 - 4.2 Budget update from Pam Zahn
 - 4.3 Discussion on invoice approval process and information required for approval
5. Audit presentation by Abdo
6. COVID plan update, discussion of mask policy, in-school testing, review MDE letter to school boards
7. Policy review
 - 7.1 Review/update Bullying and Harrassment policies
 - 7.2 set timeline to review/update other required policies
8. Director's Report
9. Next meeting on Dec. 16, 2021 at 4 p.m.
10. Adjournment

Finance Committee Members: Karin, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, Paula