

AUGUST 17, 2022 DRAFT BOARD MEETING ITEMS (Drafted 7/25/22)

GOVERNANCE

- Approve/Elect Officers
- Re-elect Tom Merkel
- Distribute Conflict of Interest form to Board for signatures (Cait providing staff w/Col)

HR COMMITTEE

- Vote on Updated Staff handbook?

OLD BUSINESS

- Vote on Updated Organizational Chart

NEW BUSINESS

- **Approve SAVE PLAN: (Schools Against Violence in Education) -**
(Submitted to the public for one month to receive feedback, due to SED in October)
- Vote on Contractors (Cait will supply the list; Mark McDermott must leave the meeting)
- Vote on updated Student Discipline Policy/Code of Conduct (Cait updating)
- Vote on updated DASA (Bullying)
- Vote on Staff Handbook
- Approve Board Goals (Discuss w/Dee)

SED ANNUAL REPORT

- Cait will send to Board and report on it in her CEO report