

- I. **Call to Order.** The meeting was called to order at 7:05 a.m. Directors Erik Lundby, Anita Gahimer Crow, and Superintendent Bob Rogers present in person. Director Elizabeth Brooks joined remotely via Zoom. Director Lundby presided over the meeting as board president.
A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Gahimer Crow moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
- VI. **Public Comment.** No public comment.
- VII. **Board Self-Evaluation.** Superintendent Rogers provided policy and procedure 1820, and a draft format of board evaluation for directors. Director Lundby asked all present directors to complete the evaluation prior to the October regular meeting.
- VIII. **New Board Business:** None.
- IX. **Policy Review – First Reading.** Superintendent Rogers presented policies 4200/4200P, 6700/6700P, and 3122/3122P, and a summary of proposed amendments to each. Director Lundby led board discussion.
- X. **Action Items.**
 - A. Resolution 2022/23-1 tabled to the October regular meeting.
- XI. **Adjourn.** The meeting was adjourned at 8:12 a.m. by general consent.

Board Chair: 

Board Secretary: 