

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Erik Lundby, Pat Cushman, Liz Brooks, and Superintendent Bob Rogers present in person; Director Lundby presided over the meeting as board president. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Cushman 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 Cushman seconded. The motion passed.
- IV. **Public Comment.** Katie Libke shared notes and comments related to draft model policy 3211. Director Brooks also provided comment related to draft model policy 3211.
- V. **Reports.**
  - A. Superintendent Rogers presented the budget reports.
  - B. Superintendent Rogers presented the Superintendent Report.
- VI. **Public Comment.** No public comment.
- VII. **Policy Review – Second Reading.** Directors completed second review of policies 3122, 3231, 3520, and 3207, and related procedures.
- VIII. **Action Items.** Director Cushman moved to approve policies 3122, 3231, 3520, 3207, and acknowledge related procedures and procedure 2410P.
- IX. **Adjourn.** The meeting was adjourned at 7:58 a.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_