



**Board of Directors
Regular Meeting
Cafeteria
Tuesday September 1st, 2020 11:30a**

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| 1. Call to Order | | Guntzel |
| 2. Roll Call to Establish Quorum | | Guntzel |
| <i>KC Guntzel</i> | <i>Dana Anton</i> | <i>Renee Seuss</i> |
| <i>Matt Roberts</i> | <i>Michelle Swanson</i> | |
| <i>Layla Burda</i> | <i>Keri Erickson</i> | |

The Board's role is to set the vision and goals of the school, create and adopt policies that achieve those goals, and to maintain fiscal responsibility.

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| 3. Reading of the Mission Statement | Okerlund |
| Our mission is to prepare students for tomorrow by emphasizing academic excellence and character development today. | |
| 4. Additions and/or changes to the Agenda (<i>motion</i>) | Guntzel |
| 5. Agenda Approval (<i>motion</i>) | Guntzel |
| 6. Declaration of Conflicts (<i>motion</i>) | Guntzel |
| 7. Consent Agenda (<i>motion</i>) | Guntzel |
| 8. HR Consent Agenda (<i>motion</i>) | Guntzel |
| a. HR Consent Agenda | |
| 9. Old Business | Guntzel |
| a. Commercial Insurance Proposal | |
| 10. Adjournment | |

Announcements:

- Next Regular Board Meeting: **September 22, 2020 – Teleconference at 5:00pm**
- Next Special Board Meeting: **TBD**
- Next Working Session: **TBD**
- Next Budget & Finance Committee Meeting: **September 16, 2020- Teleconference at 2:00pm**
- Next Governance Committee Meeting: **TBD**
- Next Personnel Committee Meeting: **TBD**
- Next Curriculum Committee Meeting: **TBD**
- Building Company: **15 minutes prior to each Board Meeting as necessary.**

2019-2020 School Board Goals:

- Goal #1 – Increase student voices within the School Board.
Goal #2 – Redefine the mission, vision, and strategic plan. Begin the initial process for strategic plan refresh, if necessary.