- 1. Call to Order 2. Pledge of Allegiance Establish Quorum - Roll Call of Members 3. 4. Modification/Action re: Agenda Discussion/Action re: Minutes of June 29, 2021 Regular Meeting 5. 6. Public Input Forum (3 minute limit) Discussion/Action re: Resolution 2022-0001 - Open Meetings Act 7. 8. Discussion/Action re: Election Resolution Amendment Proposing Capital Improvements Tax Question and others relating thereto Discussion/Action – 3<sup>rd</sup> Reading: Policy Advisory No. 210 ....... JK – Student Discipline 9. Policy Advisory No. 211 ...... JICA - Student Dress Policy Advisory No. 212 ...... AC — Nondiscrimination / Equal Opportunity Policy Advisory No. 215 ...... JFB – Open Enrollment Policy Advisory No. 216 ...... IHB — Special Instructional Programs ..... IHB-E—Special Instructional Programs Policy Advisory No. 217 ...... BID – Board Member Compensation and Expenses Policy Advisory No. 218 ...... DKC – Expense Authorization / Reimbursement Policy Advisory No. 219 ...... JCLA – Physical Examinations of Students Discussion/Action re: 2<sup>nd</sup> Reading: Policy advisories No. 220 – 227 10. Policy Advisory No. 220 ...... GBEA - Staff Ethics Policy Advisory No. 221 ...... GBEB — Staff Conduct Policy Advisory No. 222 ...... GCF — Professional Staff Hiring Policy Advisory No. 223 ...... GDF — Support Staff Hiring Policy Advisory No. 224 ...... GCFC — Professional Staff ...... Certification and Credentialing ...... Requirements ...... GCFC-E — Professional Staff ...... Certification and Credentialing ...... Requirements Policy Advisory No. 225 ...... GDFA — Support Staff ...... Certification and Credentialing ...... Requirements ...... GCFA-E — Support Staff ...... Certification and Credentialing ...... Requirements Policy Advisory No. 226 ...... GCQF – Discipline, Suspension, ...... Termination and Discharge of ...... Professional Staff Member Policy Advisory No. 227 ...... GDQD – Discipline, Suspension, ...... Termination and Discharge of ...... Support Staff Member 11. Discussion – 1st Reading: Policy I-7100 Class Rankings/Grade Point Averages
  - A. Business Office Reports/Finance Committee
    - 1. Discussion/Action re: Payroll and Bills for July 2021
    - 2. Discussion/Action re: 2020/2021 and 2020/2022 BARs and RfRs
    - 3. Discussion/Action re: Fixed Assets Certification
    - B. Superintendent's Report
      - 1. Update –

Reports:

12.

13. Discussion/Action re: Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.