

# Regular Meeting of the BCSD Board of Directors

## Benton County School District

Policy Site: <http://benton.msbapolicy.org/>

January 10, 2022 at 05:30 PM

### Agenda

1. Call to Order
2. Invitation to Prayer
3. Adoption of Agenda
4. **Approval of Meeting Minutes**
  - 4.1. Approval of Minutes - December 6, 2021, Regular Meeting

5. **Public Concerns (Time Limit: 30 Minutes)**

*Comments or concerns from parents/stakeholders*

6. **Discussion/Action**

- 6.1. Finance Department Review
  - 6.1.1. Financial Reports - December 2021
  - 6.1.2. Bid Packet
- 6.2. Approval of Claims Docket
- 6.3. Approval of Request for School Bus Turn-around (3 items)
- 6.4. Approval of Fixed Asset Disposal/Surplus
- 6.5. Approval of Letter of Resignation
- 6.6. Approval of Hiring Recommendations (2 Items)
- 6.7. Superintendent Requested Executive Session Item - Personnel
- 6.8. Discussion of Student Release Policy
- 6.9. Superintendent's Update
  - 6.9.1. Discussion of HFAC Library
  - 6.9.2. Amendment to District COVID Quarantine Policy

"COVID Quarantine Amendment" (page 1 of attachment) is Superintendent Howell's recommendation based on the "New CDC Covid Guidelines 1/3/2022" (second page of attachment)

7. **Consent Agenda**

8. Board Concerns

9. Adjournment