

# Regular Meeting of the BCSD Board of Directors

## Benton County School District

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

February 14, 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 of the January 10, 2022, Regular Meeting

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

*Comments or concerns from parents/stakeholders*

6. **Discussion/Action**

- 6.1. Approval of Adjustment to 2021-22 School Calendar for Mandatory Training
- 6.2. Finance Department Review
- 6.3. Approval of Claims Docket
- 6.4. Approval to Change Effective Date of Weighted Grade Policy
- 6.5. First Reading of Policy JBCD: Transfers and Withdrawals of Students
- 6.6. Letter of Resignation
- 6.7. School Administrator Recommendations 2022-2023
- 6.8. District Administrator Recommendations 2022-2023
- 6.9. Personnel Agenda: Recommendations, Retirements, Substitutes
- 6.10. Approval of School Bus Turnarounds
- 6.11. Superintendent's Update
  - 6.11.1. Discussion of COVID Mask Policy
  - 6.11.2. Update: Human Resources Assistant
- 6.12. Superintendent Requested Executive Session Item

7. **Consent Agenda**

8. Board Concerns

9. Adjournment