

# Regular Board Meeting

July 12, 2021 6:00 PM

MCBOE

- |  |                   |
|--|-------------------|
| 1. Agenda  | Julie Keny Cathey |
| 2. MCEA Report                                   | Dana Cordova      |
| 3. Summer Camp Update                            | Tammy Lewis       |
| 4. Committee Reports/Schedule Committee Meetings |                   |

## 1. Policy Committee - July 12, 2021

### 1. Changes Due to Law

1. 4.605 Graduation Requirements/Activities
2. 6.020 Home Schools
3. 6.319 Alternative School Programs
4. 6.402 Physical Examinations and Immunizations

### 2. Clean Ups

1. 1.403 Agendas
2. 2.400 Revenues
3. 4.602 Class Ranking
4. 5.201 Separation Practices for Non-Tenured Teachers
5. 6.200 Attendance
6. 6.201 Compulsory Attendance Ages
7. 6.205 Student Assignment and Transfers Within the System

### 3. Discussion: Quarantining during SY2021-2022

## 5. Consent Agenda

1. Job Description
2. Minutes
3. Personnel Hearing Officers
4. Student Disciplinary Hearing Authority (SDHA)

## 6. Bids

Jacob Sorrells, Chris Lowe

1. Compressors
2. Fence
3. Gas/Diesel

4. LMS Roof Restorations

5. Tile

6. Toner

7. 2021-2022 Supplements List

8. 2021-2022 Salary Schedules

9. Title IV 22.01 Preliminary Budget

10. New Business

11. Director's Report

Jacob Sorrells

12. Adjourn

Julie Keny Cathey

13. FYI

1. Approved Fundraisers

2. Bullying Compliant Report

3. Use of Facility