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| ACTION | 1 | <p>Roll Call to Determine Quorum</p> <p>Justine Del Muro Beto Lopez Jaime Guillen
Phyllis Hernandez Dr. Julia Vargas Sandra Garcia
Valerie Coyazo Octavio Villalobos Scott Hummel</p> |
| INFORMATION | 2 | <p>Welcome & Introduction</p> |
| ACTION | 3 | <p>Consent Agenda</p> <p>3.1 July 28, 2022 Board Meeting Minutes
3.2 Board Staff Report August 2022</p> |
| ACTION | 4 | <p>July 2022 Financial Statement
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 5 | <p>July 2022 Check Register
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 6 | <p>July 2022 Credit Card Statement
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 7 | <p>Security Upgrade- Centegix
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 8 | <p>New Policy 6455- Graduation Requirements
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 9 | <p>Revise Policy 2770- Seclusion and Restraint
ACTION RECOMMENDED: APPROVAL</p> |
| INFORMATION | 10 | <p>Superintendent Report/Misc.</p> <p>10.1 60 Second Success Stories- Each Bldg. Principal
10.2 Summer School- Mr. Mendez
10.3 By The Numbers - Quick Facts
10.4 Beginning of the School Year 22/23- Dr. Hammen
10.5 Strategic Plan Update- Dr. Hammen/Bruce Hensel
10.6 Bus or Van purchase- Dr. Hammen</p> |
| INFORMATION | 11 | <p>Operations Report~ Mr. Olson</p> |
| INFORMATION | 12 | <p>Committee Reports</p> <p>12.1 Finance Committee
12.2 Executive Committee
12.3 Instructional Committee
12.4 Safety Committee</p> |

INFORMATION	13	Old Business
INFORMATION	14	New Business
INFORMATION	15	Public Comment
ACTION	16	Executive Session
ACTION	17	Adjourn

Next Board of Directors Meeting: **Thursday, September 22, 2022**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”