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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</p> |
| INFORMATION | 2 | <p>Welcome & Introduction</p> <p>2.1 Scott Hummel</p> |
| ACTION | 3 | <p>Consent Agenda</p> <p>3.1 June 30, 2022 Emergency Board Meeting Minutes
3.2 July 6, 2022 Special Board Meeting Minutes
3.3 Board Staff Report July 2022</p> |
| ACTION | 4 | <p>June 2022 Financial Statement
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 5 | <p>June 2022 Check Register
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 6 | <p>June 2022 Credit Card Statement
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 7 | <p>21st Century Therapy 2022-23 Service Agreement
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 8 | <p>DESE Special Education Compliance Plan
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 9 | <p>Revise Policy 2770- Seclusion and Restraint
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 10 | <p>Hourly Rate for Security, \$47.50
ACTION RECOMMENDED: APPROVAL</p> |
| INFORMATION | 11 | <p>Superintendent Report/Misc.</p> <p>11.1 Summer School~ Mr. Mendez
11.2 By The Numbers
11.2 Beginning of the school year 22/23~ Dr. Hammen
11.3 Strategic Plan Update ~ Dr. Hammen
11.4 Back To School~ Dr. Hammen</p> |
| INFORMATION | 12 | <p>Operations Report- Mr. Olson</p> |

INFORMATION	13	Committee Reports 13.1 Finance Committee 13.2 Executive Committee 13.3 Instructional Committee 13.4 Safety Committee
INFORMATION	14	Old Business
INFORMATION	15	New Business 15.1 Board Training https://www.youtube.com/watch?v=SO8jilpQmyo 15.2 Safe School Training
INFORMATION	16	Public Comment
ACTION	17	Executive Session
ACTION	18	Adjourn

Next Board of Directors Meeting: **Thursday, August 25, 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.”